

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90252 006 ****61.25

**NONPROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N97000003746

1. Corporation Name

FIRST COAST SHAG CLUB, INC.

547457 - 90023 - 25

Principal Place of Business

12650 BRADY RD.
 JACKSONVILLE FL 32223

Mailing Address

12650 BRADY RD.
 JACKSONVILLE FL 32223



2. Principal Place of Business

21 **578 Peregrine Ct**

Suite, Apt. #, etc.

22

23 **JACKSONVILLE, FL**

Zip Country

24 **32225** 25

2a. Mailing Address

26 **PO Box 551424**

Suite, Apt. #, etc.

27

28 **JACKSONVILLE, FL**

Zip Country

29 **32255** 30 **DUVAL**

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

59-3446698

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

9. Name and Address of Current Registered Agent

NOE, WILLIAM G JR.
599 ATLANTIC BLVD. STE. 6
ATLANTIC BEACH FL 32233

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PIERCE, CHARLES W	
STREET ADDRESS	12650 BRADY RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32223	
TITLE	D	DELETE
NAME	HORTON, LAVERNE	
STREET ADDRESS	578 PEREGRINE CT.	
CITY-ST-ZIP	JACKSONVILLE FL 32225	
TITLE	D	DELETE
NAME	MCLEROY, LINDA	
STREET ADDRESS	1681 TALL TREE DR E	
CITY-ST-ZIP	JACKSONVILLE FL 32246	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

PAUL SPAULZING
10916 GRAND TRUNK LANE
JACKSONVILLE, FL 32257

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAVERNE HORTON

4/20/99

904-221-1739

CR2E037 (11/98)