2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007670

FILED Mar 30, 2010 Secretary of State

Entity Name: FERNANDINA PIRATES CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

824 NORTH 15TH 824 N 15TH STREEET

FERNANDINA BEACH, FL 320351094 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 1094 P.O. BOX 1094

FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034

FEI Number: 59-3725070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMBERLAND, NELLIE M CUMBERLAND, NELLIE M

824 NORTH 15TH 824 NORTH 15TH

FERNANDINA BEACH, FL 320351094 US FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLACK, CHERYL Name: Address: 2156 SAPELO CT City-St-Zip: YULEE, FL 32097

Title:

Name: BLACK, CHERYL Address: 2156 SAPELO CT

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

CUMBERLAND, NELLIE M Name: Address: 824 N 15TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SC

Name: MCCRIMMON, KELLEY 2025 CASHENWOOD DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

WRIGHT, JERRY Name: 2016 RUSSELL ROAD Address:

FERNANDINA BEACH, FL 32034 City-St-Zip:

Title:

CHILDERS, JERRY Name: Address: 86867 WORTHINGTON DR YULEE, FL 32046 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIE CUMBERLAND TRE 03/30/2010

Electronic Signature of Signing Officer or Director

Date