

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532233

FILED
Feb 17, 2010
Secretary of State

Entity Name: ST. MARKS YACHT CLUB, INC.

Current Principal Place of Business:

36 YACHT LANE
ST. MARKS, FL 32355 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 114
ST.MARKS, FL 32355 US

New Mailing Address:

FEI Number: 59-1696376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, BILLY
111 CRABAPPLE LANE
ST. MARKS, FL 32355 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PRUITT, MIKE
Address: PO BOX 153
City-St-Zip: ST.MARKS, FL 323550153

Title: TD
Name: BISHOP, BILLY
Address: PO BOX 161
City-St-Zip: ST MARKS, FL 323550161

Title: D
Name: FITZGERALD, THOMAS
Address: PO BOX 72
City-St-Zip: ST. MARKS, FL 323550072

Title: D
Name: CARD, DONNA
Address: 3 SAND PINE TRAIL
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VPD
Name: MOORE, JERRY
Address: 369 BOTTOMS RD.
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: D
Name: MCLAURIN, JOHN
Address: 182 REVEL RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILLY BISHOP

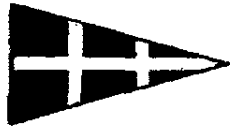
TD

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

St. Marks
Yacht Club



532233

2/17/10

Memo To: Florida Department of State
Division of Corporations

Date: February 17, 2010

Subject: Addition to Annual Report (Document # 53223)

To whom it may concern:

Due to the space limitation on the electronic filing of our 2010 For Profit Corporation Annual Report, we were unable to add our seventh director. Please amend our report to include:

Title: Director
Name: Charles C. Shields, Jr.
Address: Post Office Box 218
City-State-Zip: St. Marks, FL 32355-0218

Thank you for your attention to this matter.

Sincerely,

Billy Bishop
Registered Agent
St. Marks Yacht Club, Inc.