2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532233

Entity Name: ST. MARKS YACHT CLUB, INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

36 YACHT LANE

ST. MARKS, FL 32355 US

Current Mailing Address: New Mailing Address:

P.O. BOX 114

ST.MARKS, FL 32355 US

FEI Number: 59-1696376 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:

SHIELDS, CHARLES C 130 RIVERSIDE DR ST MARKS, FL 32355

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.

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SIGNATURE:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, JERRY Address: 369 BOTTOMS RD

City-St-Zip: CRAWFORDVILLE, FL 32326

Title: VD

Name: CANTNER, PHILIP
Address: P.O. BOX 355
City-St-Zip: ST MARKS, FL 32355

Title: D

Name: MCNAMARA, MICHAEL Address: 6382 FITZ LN

City-St-Zip: TALLAHASSEE, FL 32311

Title:

 Name:
 GRIMES, DON

 Address:
 P.O. BOX 66

 City-St-Zip:
 ST MARKS, FL 32355

Title:

Name: CARD, DONNA

Address: 58 RIVER PLANTATION ROAD City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

 Name:
 PRUITT, MIKE

 Address:
 P.O. BOX 278

 City-St-Zip:
 ST MARKS, FL 32355

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: JERRY MOORE PD 03/12/2012