

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532233

FILED
Mar 12, 2012
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:

SHIELDS, CHARLES C
130 RIVERSIDE DR
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

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: D
Name: GRIMES, DON
Address: P.O. BOX 66
City-St-Zip: ST MARKS, FL 32355

Title: S
Name: CARD, DONNA
Address: 58 RIVER PLANTATION ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D
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

Electronic Signature of Signing Officer or Director

_____ Date