2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 8:00 am **DOCUMENT # 702638 Secretary of State** 03-29-2007 90030 032 ****61.25 THE FLORIDA YACHT CLUB, INC. Principal Place of Business Mailing Address 5210 YACHT CLUB ROAD 5210 YACHT CLUB ROAD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & Stato 4. FEI Number Applied For 59-0248800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Frederick H. Kentll KIRBY, JOHN L JR Street Address (P.O. Box Number is Not Acceptable) 4350-VENETIA BLVD JACKSONVILLE FL 32210 4355 Sherwood Rd Zip Code 32210 Jacksonalle 8. 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. I am familiar with, and accept the obligations of registered agent. ~17 Kc SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS(\$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Secretary Rogers, Arno H S. IIIIF ☐ Delete THE Addition NAMÉ ROGERS, ARNOLD S NAMI 3445 Richmond St. STREET ADDRESS STREET ADDRESS 3445 RICHMOND ST Jacksonville Fz 32205 CITY ST-7IP JACKSONVILLE FL 32205 CHY ST ZIP TILLE ☐ Delete HILL ☐ Change O Addition NAME MC ARTHUR, W A NAM STREET ADORESS STREET ADDRESS 3844 TIMUQUANA RD COY SI-7P JACKSONVILLE FL 32210 CHY ST 7IP Treasurer THE 11111 Delete Change Addition Mike Shad 5071 Yachi Club Pd NAME NAM KIRBY, JOHN L JR STREET ADDRESS STREET ADDRESS 4320 VENETIA BLVD Jacksonville, FL 32210 CHY ST-7P CHY-S1-702 JACKSONVILLE FL 32210 ☐ Defete ☐ Change ☐ Addition KENT, FREDERICK H III STRLE1 ADDRESS STRUET ADDRESS 4355 SHERWOOD RD. CITY ST-7IP JACKSONVILLE FL 32210 CITY ST ZIE TIME ☐ Delete THE Change ☐ Addition NAME LAMPE, WALTER M NAMI STREET ADDRESS STREET ADDRESS 4632 ARGONNE LANE CHY ST ZIP CITY ST-ZIP JACKSONVILLE FL 32210 TITLE ☐ Defete 1000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-WHK-DO

SIGNATURE:

3/1/2007

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FILED