2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State
04-23-2008 90034 030 ****61.25

DOCUMENT # 702638

1. Entity Name
THE FLORIDA YACHT CLUB, INC.

Principal Place of Business	Mailing Address
5210 YACHT CLUB ROAD JACKSONVILLE, FL 32210	5210 YACHT CLUB ROAD JACKSONVILLE, FL 32210

01232008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-0248800 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KENTILL, FREDERICK H
4355 SHERAROD RD
JACKSONVILLE, FL 32210

7. Name and Address of New Registered Agent

Name LAMPE, WALTER M
Street Address (P.O. Box Number is Not Acceptable)
4632 ARGONNE LANE
City JACKSONVILLE **FL** Zip Code 32210

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.

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ROGERS, ARNOLD S 3445 RICHMOND ST JACKSONVILLE, FL 32205	☐ Delete	D ROGERS, ARNOLD S 3445 RICHMOND ST JACKSONVILLE FL 32205	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MC ARTHUR, W A 3844 TIMUQUANA RD JACKSONVILLE, FL 32210	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SHAD, MIKE 5071 YACHT CLUB RD JACKSONVILLE, FL 32210	☐ Delete	S SHAD, MIKE 5071 YACHT CLUB RD JACKSONVILLE FL 32210	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KENT, FREDERICK H III 4355 SHERWOOD RD. JACKSONVILLE, FL 32210	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LAMPE, WALTER M 4632 ARGONNE LANE JACKSONVILLE, FL 32210	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T THOMAS A BRYAN 6247 ORTEGA FARMS BLVD JACKSONVILLE FL 32244	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/24/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — District