

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702638

FILED
Feb 11, 2010
Secretary of State

Entity Name: THE FLORIDA YACHT CLUB, INC.

Current Principal Place of Business:

5210 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5210 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-0248800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, WILLIAM A
3844 TIMUQUANA ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ROGERS, ARNOLD S
3445 RICHMOND ST
JACKSONVILLE, FL 32205 US

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: ARNOLD S ROGERS

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROGERS, ARNOLD S
Address: 3445 RICHMOND ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: T
Name: LUCIE, STEPHEN
Address: 3935 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: SHAD, MIKE
Address: 5031 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: VINYARD, HERSCHEL T JR
Address: 4447 CHIPPEWA AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: THOMAS, BRYAN
Address: 6247 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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

SIGNATURE: ARNOLD S ROGERS

COMM

02/11/2010

Electronic Signature of Signing Officer or Director

Date