

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702638

FILED
Apr 13, 2011
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:

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

Name and Address of New Registered Agent:

SHAD, MIKE
5031 YACHT CLUB RD
JACKSONVILLE, FL 32210 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: MIKE SHAD

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SEC
Name: STEEG, BOB
Address: 5159 CHARLEMAGNE
City-St-Zip: JACKSONVILLE, FL 32210

Title: TREA
Name: CLARKSON, J PALMER
Address: 4314 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210

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: MIKE SHAD

COMM

04/13/2011

Electronic Signature of Signing Officer or Director

Date