2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705804

FILED Feb 23, 2009 Secretary of State

Entity Name: JACKSONVILLE BEACH GOLF CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: % CITY OF JACKSONVILLE BEACH CITY OF JACKSONVILLE BEACH 11 N. 3RD ST 11 N. 3RD ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 **Current Mailing Address:** New Mailing Address: CITY OF JACKSONVILLE BEACH % CITY OF JACKSONVILLE BEACH 11 N. 3RD ST 11 N. 3RD ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 FEI Number: 59-6000343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROYAL, HARRY E CPA MBA 11 N. 3RD ST JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete STD () Change () Addition REAGAN, HEIDI Name: Name: 11 N. 3RD ST Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FORBES, GEORGE D. Name: Address: 11 NORTH THIRD STREET Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: () Change () Addition SHARP, FLAND O Name: Name: Address: 11 N. 3RD ST Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ROYAL, HARRY E CPA Name: Address: 11 N 3RD STREET Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HARRY E. ROYAL MR 02/23/2009