2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717605

FILED Apr 26, 2006 Secretary of State

Entity Name: THE NORTH FLORIDA CRUISING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

8262 CATFIELD COURT 9010 SAN JOSE BLVD

JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32257 LIS US

Current Mailing Address: New Mailing Address:

P.O. BOX 24268

JACKSONVILLE, FL 32241 US

FEI Number: 59-1765186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEIGER, ALLAN T, ESQUIRE 1301 GULF LIFE DR **SUITE 1500** JACKSONVILLE, FL 32207 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCCLEMENS, ROBERT BERDAHL, LESLIE MS Name: Name:

3763 MOORINGS LN. Address: 9915 MOORINGS DR. Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete Title: (X) Change () Addition

ELBRACHT, RICK Name: GILBERT, DON Name:

Address: 1557 GREENRIDGE CIRCLE WEST Address: 10348 HUNTINGTON FOREST BLVD City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete Title: (X) Change () Addition ANDERSON, GUY K SUTTERFIELD, STEPHEN T Name: Name: 1310 LANDON AVE 12467 GENTLE KNOLL DR. E. Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Delete Title: D (X) Change () Addition

Name: JONES, ALAN Name: PIERCE, BILL

4438 BARRINGTON OAKS DR 2521 CHESTERBROOK CT. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Delete Title: (X) Change () Addition

FIELDS, CHUCK KYSER, DAVID Name: Name: 5902 OAKLAND DRIVE 7234 GREENWAY DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244 US

Title: () Delete Title: (X) Change () Addition

NORWOOD, ADAM VERNON, DEAN Name: Name: Address: 1523 NICHOLSON RD. Address: 2149 MINERVA AVE

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN T. SUTTERFIELD Т 04/26/2006