

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717605

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE NORTH FLORIDA CRUISING CLUB, INC.

Current Principal Place of Business:

9010 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24268
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-1765186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FIELDS, CHARLES MR
Address: 8756 SPRINGHAVEN DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: V () Delete
Name: ANDERSON, GEY MR
Address: 5902 OAKLANE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: T () Delete
Name: NORWOOD, ADAM H MR
Address: 2149 MINERVA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S () Delete
Name: ROGERS, JOAN MS
Address: 13964 SEA PRAIRIE LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: CARTER, LESLI MS
Address: 1760 GRASSINGTON WAY, SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D () Delete
Name: ANDERSON, GUY MR.
Address: 1310 LONDON AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, GUY MR
Address: 1310 LONDON AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V (X) Change () Addition
Name: JOAN, ROGERS MS
Address: 13964 SEA PRARIE LANE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T (X) Change () Addition
Name: JOHN, SPIERRE MR
Address: 10075 GATE PKWY N #1611
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S (X) Change () Addition
Name: LESSLIE, CARTER MS
Address: 1760 GRASSINGTON WAY S
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Change () Addition
Name: CARTER, DALE MR
Address: 1760 GRASSINGTON WAY, SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Change () Addition
Name: PORTER, DAVE MR.
Address: 1416 STRAND STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: JOHN SPIERRE

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01/08/2009

Electronic Signature of Signing Officer or Director

Date