

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 26, 2005**  
**Secretary of State**

DOCUMENT# 719344

Entity Name: PLAYERS BY THE SEA, INC.

**Current Principal Place of Business:**

106 6TH ST NORTH  
JACKSONVILLE BCH., FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

106 6TH ST. NORTH  
JACKSONVILLE BCH., FL 32250

**New Mailing Address:**

FEI Number: 23-7193645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OAKLEY, NANC  
54 OCEANSIDE DR.  
ATLANTIC BEACH, FL 32233      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: D      ( ) Delete  
Name: LEJADD, MARY  
Address: 1317 NEPTUNE GROVE DR. W.  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D      ( ) Delete  
Name: BARLTESON, PATRICIA  
Address: 581 FOURTH ST.  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T      ( ) Delete  
Name: OAKLEY, NANCY  
Address: 54 OCEANSIDE DR.  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P      ( ) Delete  
Name: WHITE, CHARLIE  
Address: 13017 VIBURNUM DR. N.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S      ( ) Delete  
Name: FRANHOUSER, SAM  
Address: 8729 LEPRECHAUN CT.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP      ( ) Delete  
Name: GRAEME, NANCY  
Address: 408 LOWER 36TH AVE. S.  
City-St-Zip: PONTE VEDRA BCH., FL 32250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      (X) Change ( ) Addition  
Name: GUTSHALL, HOLLY  
Address: 12863 DAYBREAD CT E  
City-St-Zip: JACKSONVILLE, FL 32246

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      (X) Change ( ) Addition  
Name: GRAEME, NANCY  
Address: 262 MONTEGO WAY  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY H. OAKLEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

T

01/26/2005

\_\_\_\_\_  
Date