

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719344

FILED
Jan 04, 2010
Secretary of State

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:

106 6TH ST NORTH
JACKSONVILLE BCH., FL 32250

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:

SCHWARZ, JOSEPH A
599 CLIPPER SHIP LN
ATLANTIC BEACH, FL 32233 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: JOSEPH A. SCHWARZ

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: JOSEPH, SCHWARZ
Address: 599 CLIPPERSHIP LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: FEATHERINGILL, GAYLE
Address: 1206 ARDEN WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA
Name: ROGERS, KARL
Address: 3849 VALENCIA ROAD
City-St-Zip: JACKSONVILLE, FL 32205

Title: PRES
Name: GUTSHALL, HOLLY
Address: 12863 DAYBREAD CT E
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: NEAL, ROBYN
Address: 121 ABACO WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SECR
Name: WIGGINS, MICHELLE
Address: 3145 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSEPH A SCHWARZ

EXEC

01/04/2010

Electronic Signature of Signing Officer or Director

Date