

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722662

FILED
Jan 21, 2004
Secretary of State

Entity Name: CAPTAIN'S CLUB, INC.

Current Principal Place of Business:

13363 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 50512
JACKSONVILLE BEACH, FL 32240 US

New Mailing Address:

FEI Number: 59-1564735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, GORDON R
12744 MICANOPY LANE
JACKSONVILLE, FL 32223 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: PERRY, JAMES
Address: 4256 STACEY COURT
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: S () Delete
Name: PETERS, RICHARD
Address: 2217 IRONWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T () Delete
Name: LEVESQUE, DAVID B
Address: 8028 CONCORD BLVD W
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: CD () Delete
Name: OOSTING, DOUGLAS
Address: 14608 ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: D () Delete
Name: RYAN, JAMES
Address: 4128 STACEY ROAD
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP () Delete
Name: BRIDGES, HAROLD
Address: 14739 PLUMOSA ROAD
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BRIDGES, HAROLD
Address: 14739 PLUMOSA DR.
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: T (X) Change () Addition
Name: MILLAR, GORDON
Address: 12744 MICANOPY LN.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: CD (X) Change () Addition
Name: GIPSON, ROBERT M SR
Address: 14660 STACEY RD.
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: D (X) Change () Addition
Name: JUST, BILL
Address: 4244 STACEY RD. WEST
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: VP (X) Change () Addition
Name: LEVESQUE, DAVID
Address: 8028 CONCORD BLVD.
City-St-Zip: JACKSONVILLE, FL 32208 US

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: ROBERT M GIPSON SR.

D/C

01/21/2004

Electronic Signature of Signing Officer or Director

Date