2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722662

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

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City-St-Zip:

CD

FRICANO, SAM

GIPSON, ROBERT

14660 STACEY RD.

3644 FALLON OAKS DR.

() Delete

() Delete

JACKSONVILLE, FL 32277 US

JACKSONVILLE, FL 32250 US

Entity Name: CAPTAIN'S CLUB, INC.

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13363 BEACH BLVD JACKSONVILLE, FL 32246 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 50512 JACKSONVILLE BEACH, FL 32240 US FEI Number: 59-1564735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIPSON, ROBERT M 14660 STACEY RD JACKSONVILLE, FL 32250 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEVESQUE, DAVID Name: Name: 8028 CONCORD BLVD. W. Address: Address: City-St-Zip: JACKSONVILLE, FL 32208 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BRIDGES, HAROLD Name: Name: FRICANO, SAM Address: 14739 PLUMOSA DR. Address: 3644 FALLON OAKS DR. City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32277 US Title: () Delete Title: () Change () Addition BROWN, JUDY Name: Name: 3325 SILVER PALM DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip:

Title: VP () Delete Title: () Change () Addition Name: REYNOLDS, JUDY Name: Address: 126 SAPELO RD. Address: City-St-Zip: JACKSONVILLE, FL 32216 US 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.

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

CD

WOODRUFF, JACK

4206 SEABREEZE DR.

JACKSONVILLE, FL 32250 US

(X) Change () Addition

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SIGNATURE: ROBERT GIPSON D 01/04/2006