

722662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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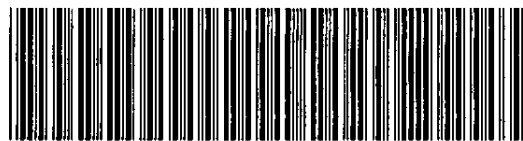
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

76 1-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Captain's Club, Inc.
Name of Corporation

DOCUMENT NUMBER: 722662

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Oosting
Name of Contact Person

O'Hara Law Firm
Firm/Company

4811 Beach Blvd, Suite 303
Address

Jacksonville, FL 32207
City/State and Zip Code

soosting@oharalawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan S. Oosting at (904) 708-4266
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Captain's Club, Inc.
2. The principal office address: 13363 Beach Blvd., Jacksonville, FL 32246
3. The mailing address (if different): P.O. Box 50512, Jacksonville Beach, FL 32240
4. Date of incorporation/qualification: 02/11/1972 Document number: 722662
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert M. Gipson

14660 Stacey Road, Jacksonville, FL 32250

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Susan S. Oosting

4811 Beach Blvd, Suite 303, Jacksonville, FL 32207

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Barbara Sparks
Signature of an officer or director

Barbara Sparks, Commodore
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Susan S. Oosting
Signature of Registered Agent

Jan. 18, 2011
Date

If signing on behalf of an entity:

Susan S. Oosting
Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
11 JAN 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA