2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722662

FILED Jan 31, 2011 Secretary of State

Entity Name: CAPTAIN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

13363 BEACH BLVD

JACKSONVILLE, FL 32246 US

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:

OOSTING, SUSAN S 4811 BEACH BLVD STE 303 JACKSONVILLE, FL 32207 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:

Title: PRES

 Name:
 SPARKS, BARBARA

 Address:
 14750 BEACH BLVD. #66

 City-St-Zip:
 JACKSONVILLE, FL 32250 US

Title: S

Name: MIDDLEBROOKS, ALVALENE
Address: 3346 PALM ISLAND RD
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: T

 Name:
 BROWN, JUDY

 Address:
 3325 SILVER PALM DR.

 City-St-Zip:
 JACKSONVILLE, FL 32250 US

Title:

Name: HAMMOCK, EMMY Address: 6820 RAMOTH DR.

City-St-Zip: JACKSONVILLE, FL 32226 US

Title: [

 Name:
 JUST, WILLIAM

 Address:
 4244 STACEY ROAD W.

 City-St-Zip:
 JACKSONVILLE, FL 32250 US

Title:

 Name:
 OOSTING, SUSAN

 Address:
 14608 ISLAND DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32250 US

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: SUSAN S. OOSTING DIR 01/31/2011