2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State
03-05-2004 90025 005 ****70.00

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DOCUMENT # 732046

1. Entity Name
SAN MARCO CLUB, INC

Principal Place of Business	Mailing Address
1423 SAN MARCO BLVD. JACKSONVILLE, FL 32207	1423 SAN MARCO BLVD. JACKSONVILLE, FL 32207

02112004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-6014899 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HIGLEY, RITA 12496 ATTRILL RD JACKSONVILLE, FL 32058	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KEY, DAVID 2132 REDFERN RD. JACKSONVILLE, FL 32207	☒ Delete	PD Thompson, Ingeborg 905 Inwood Terrace Jacksonville, FL 32207	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD HIGLEY, RITA 12496 ATTRILL RD. JACKSONVILLE, FL 32258	☒ Delete	VD Ken Koch 260 Sara Drive Jacksonville, FL 32218	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HIGLEY, RITA 12496 ATTRILL ROAD JACKSONVILLE, FL 32258	☐ Delete	SD Nancy Crick 5120 Robert Scott Drive North Jacksonville, FL 32207	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD EVANS, JIM 1614 LARUE APT 13 JACKSONVILLE, FL 32207	☒ Delete	D Tommy Fletcher 3859 Paddle Wheel Drive Jacksonville, FL 32257	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EVANS, JIM 1614 LARUE APT 13 JACKSONVILLE, FL 32207	☒ Delete	D Elmer Watson 5000 San Jose Blvd., #114 Jacksonville, FL 32207	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD VICKERS, HELENE M 2847 SCOTT MILL LANE JACKSONVILLE, FL 32223	☒ Delete	D Bob Kent 1504-2 Hendricks Avenue Jacksonville, FL 32207	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ingeborg R. Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #