2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732046

Entity Name: SAN MARCO CLUB, INC

FILED Mar 26, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1423 SAN MARCO BLVD. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1423 SAN MARCO BLVD. JACKSONVILLE, FL 32207

FEI Number: 59-6014899 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:

HIGLEY, RITA 12496 ATTRILL ROAD JACKSONVILLE, FL 32258 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: AKEL, VICTOR Name: DALY III, ROBERT

Address: 2706 ALVARADO AVENUE Address: 2326 WOODALE STREET
City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32207

Title: TD () Delete Title: () Change () Addition

 Name:
 HIGLEY, RITA
 Name:

 Address:
 12496 ATTRILL ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 City-St-Zip:

 $\label{eq:title: VD () Delete Title: SD (X) Change () Addition} \end{minipage}$

Name: SMITH, DICK Name: SMITH, DICK

Address: 3931 BARCELONA AVENUE Address: 3931 BARCELONA AVENUE City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SANDLIN, ROBERT
 Name:
 FITZGERALD, MIKE

 Address:
 1010 INWOOD TERRACE
 Address:
 13035 MANDARIN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: D () Delete Title: D (X) Change () Addition

Name: DOYLE, MIKE Name: AKEL, VICTOR

Address: 1337 CEDAR STREET Address: 2706 ALVARADO AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete Title: D (X) Change () Addition

 Name:
 QUINN, JEANNE
 Name:
 HINAN, EDDIE

 Address:
 1400 LEBARRON #1005
 Address:
 1681 RIVER ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207

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.

SIGNATURE: RITA HIGLEY TD 03/26/2007