

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732046

Entity Name: SAN MARCO CLUB, INC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1423 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1423 SAN MARCO BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-6014899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGLEY, RITA
12496 ATTRILL ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SMITH, DICK
Address: 3931 BARCELONA AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD () Delete
Name: HIGLEY, RITA
Address: 12496 ATTRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: SD () Delete
Name: AKEL, VICTOR
Address: 2706 ALVARADO AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: CRICK, ROBERT
Address: 5120 ROBERT SCOTT DRIVE N
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: THOMPSON, INGEBORG
Address: 905 INWOOD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: FITGERALD, SEAN
Address: 3541 RAIN FOREST DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, PATRICIA
Address: 1204 MORVENWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD (X) Change () Addition
Name: FLETCHER, TOMMY
Address: 150 IVY LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD (X) Change () Addition
Name: SISSON, PAULA
Address: 2755 RIVERWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD (X) Change () Addition
Name: HIGLEY, RITA
Address: 12496 ATTRILL ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: PLUMMER, JAMES
Address: 11962 HARBOUR COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: FLETCHER, ALEX
Address: 7701 BAYMEADOWS CIRCLE W, #1077
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify 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

03/22/2009

Electronic Signature of Signing Officer or Director

Date