

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732046

FILED
Apr 10, 2012
Secretary of State

Entity Name: SAN MARCO CLUB, INC

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 ()

Name and Address of Current Registered Agent:

HIGLEY, RITA
12496 ATTRILL ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

FLETCHER, HENRY
1423 SAN MARCO BLVD
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: HENRY FLETCHER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLETCHER, HENRY
Address: 160 IVY LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD
Name: MCCAVE, KEVIN
Address: 7268 HOLIDAY HILL CT
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD
Name: DAVE, STOGEN
Address: 1423 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD
Name: FREEMAN, ROBERT
Address: 1844 CHERRY ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: HOWARD, ADRAGNA
Address: 3593 HAGAN GRANT LA
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: TRIGLIA, ROBERT
Address: 8241 SHADY GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: HENRY FLETCHER

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date