

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002224

FILED
Feb 10, 2005
Secretary of State

Entity Name: CHARLES F. HAMBLEN CLUB, INC.

Current Principal Place of Business:

ONE ANDERSON CIRCLE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

ONE ANDERSON CIRCLE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 2204
ST. AUGUSTINE, FL 320852204

New Mailing Address:

P.O. BOX 2204
ST. AUGUSTINE, FL 320852204 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULLIN, DIANE
9085 BARRISTER CT.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PULLIN, DIANE C
9085 BARRISTER CT.
JACKSONVILLE, FL 32257 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: DIANE C PULLIN

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOPP, CLAYTON
Address: 1 ANDERSON CIR.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TS () Delete
Name: SHULER, JACK
Address: 21 HOPE RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: BALDWIN, LLOYD
Address: 14 COQUINA AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P () Delete
Name: OSTERHOUT, DONALD H
Address: P.O. BOX 5400
City-St-Zip: ST AUGUSTINE, FL 32085

Title: D () Delete
Name: DAVIS, HARRY
Address: 1 ANDERSON CIR.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: NIEHART, GARY
Address: 1 ANDERSON CIR.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SARTIN, A J
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK SHULER

TS

02/10/2005

Electronic Signature of Signing Officer or Director

Date