2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N00000005914

1. Entity Name
THE HISTORIC SEMINOLE CLUB, INC.



FILED Sep 01, 2004 08:00 AM Secretary of State

Principal Place of Business

400 N HOGAN ST

JACKSONVILLE, FL 32202

Mailing Address

400 N HOGAN ST

JACKSONVILLE, FL 32202



DO NOT WRITE IN THIS SPACE

08312004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-3668774

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOORE, SHIRLEY 4595 LEXINGTON AV JACKSONVILLE BEACH, FL 32240

DO NOT WRITE IN THIS SPACE

| 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 Signature, typed or printed name of registered agent and title if sppticable (NOTE, Registered Agent signature required when relinstating) DATE | | | | | |
| Filing Fee is \$61.25 Due by September 8, 2004 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U00000171416 |
| 10. OFFICERS AND DIRECTORS 03/01/04-80005-018 51.2 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILNE, DOUGLAS 4595 LEXINGTON AVE JACKSONVILLE, FL 32210 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BAILEY, JAMES F JR 10 NEWNAN ST JACKSONVILLE, FL 32202 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PITMAN, DONALD 5400 LONGLEAF ST JACKSONVILLE, FL 32209 | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR