

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006058

FILED
Mar 02, 2009
Secretary of State

Entity Name: FIRST COAST MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3875 TIGER BAY ROAD
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

555 STOCKTON ST.
JACKSONVILLE, FL 32204 US

Current Mailing Address:

3875 TIGER BAY ROAD
DAYTONA BEACH, FL 32124 US

New Mailing Address:

555 STOCKTON ST.
JACKSONVILLE, FL 32204 US

FEI Number: 59-3750072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, DAVID
444 SEABREEZE
SUITE 900
DAYTONA BEACH, FL 32118 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: D () Delete
Name: CROW, PAUL B
Address: 132 SPRINGWOOD DR.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: CHAI () Delete
Name: SERBOUSEK, TED CHAIR
Address: PO BOX 751
City-St-Zip: DAYTONA BEACH, FL 32115

Title: D () Delete
Name: MENDHEIM, DUDLEY
Address: 10125 VINEYARD LAKE RD. EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: CANTLEY, ERNEST D MSW/DPA
Address: 138 WYNNFIELD DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: POWERS, GARY
Address: 555 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32304

Title: D () Delete
Name: NARKIEWICZ, VINCE
Address: 2230 BAREFOOT TRACED
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: SERBOUSEK, TED CHAIR
Address: PO BOX 751
City-St-Zip: DAYTONA BEACH, FL 32115

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

Title: S (X) Change () Addition
Name: CANTLEY, ERNEST D MSW/DPA
Address: 138 WYNNFIELD DRIVE
City-St-Zip: PALM COAST, FL 32164

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

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

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: IVAN A. COSIMI II

COO

03/02/2009

Electronic Signature of Signing Officer or Director

Date