

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007670

FILED
Apr 09, 2009
Secretary of State

Entity Name: FERNANDINA PIRATES CLUB, INC.

Current Principal Place of Business:

824 NORTH 15TH
FERNANDINA BEACH, FL 320351094

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1094
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3725070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, STEVEN E
824 NORTH 15TH
FERNANDINA BEACH, FL 320351094 US

Name and Address of New Registered Agent:

CUMBERLAND, NELLIE M
824 NORTH 15TH
FERNANDINA BEACH, FL 320351094 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: NELLIE M CUMBERLAND

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHILDER, ERIC
Address: 214 S 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: BLACK, CHERYL
Address: 2156 SAPELO CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: CUMBERLAND, MARIE
Address: 824 N 15TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SC () Delete
Name: MCCRIMMON, KELLEY
Address: 2025 CASHENWOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WRIGHT, JERRY
Address: 2016 RUSSELL ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CHILDERS, JERRY
Address: 86867 WORTHINGTON DR
City-St-Zip: YULEE, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHILDER, BILLIE
Address: 86867 WORTHINGTON DR
City-St-Zip: YULEE, FL 32097

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

Title: TD (X) Change () Addition
Name: CUMBERLAND, NELLIE M
Address: 824 N 15TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SC (X) Change () Addition
Name: BUCKLEY, LAURIE
Address: 2025 CASHENWOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NELLIE M CUMBERLAND

TREA

04/09/2009

Electronic Signature of Signing Officer or Director

Date