

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007670

FILED
Apr 04, 2012
Secretary of State

Entity Name: FERNANDINA PIRATES CLUB, INC.

Current Principal Place of Business:

824 N 15TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

86867 WORTHINGTON DR
YULEE, FL 32097

Current Mailing Address:

P.O. BOX 1094
FERNANDINA BEACH, FL 32035

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:

CUMBERLAND, NELLIE M
824 NORTH 15TH
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCCRIMMON, KELLEY J
2025 CASHENWOOD DR
FERNANDINA BEACH, FL 32034 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: KELLEY J MCCRIMMON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHILDERS, BILLIE
Address: 86867 WORTHINGTON DR
City-St-Zip: YULEE, FL 32097

Title: VP
Name: PALMER, JOE
Address: 2148 CASHENWOOD DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: MCCRIMMON, KELLEY J
Address: 2025 CASHENWOOD DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SC
Name: JONES, CINDY
Address: 95551 DOUGLAS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: CUMBERLAND, KEITH
Address: 824 N 15TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DAVIS, LARRY
Address: 96041 MAPLE CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KELLEY J MCCRIMMON

TD

04/04/2012

Electronic Signature of Signing Officer or Director

Date