2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # N01000006140 **Secretary of State** ST. AUGUSTINE OFFICERS' CLUB, INC. Principal Place of Business Mailing Address **82 MARINE ST** 82 MARINE ST ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0412325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JOHNS, RALPH K DO NOT WRITE 4236 BRADFISCH LANE SAINT AUGUSTINE, FL 32086 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000207863 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 02/01/05-80063-003 61.25 10. OFFICERS AND DIRECTORS TITLE NAM JOHNS, RALPH R COL. STREET ADDRESS 4236 BRADFISCH LANE CITY-ST-71P SAINT AUGUSTINE, FL. 32086 TITLE v NAME JACOB, GEORGE A STREET ADDRESS 272 SEA WOODS DR. N CITY-ST-ZIP SAINT AUGUSTINE, FL 320806451 TITLE NAME FRANTZ, DONNA K STREET ADDRESS 6409 PINE CIRCLE WEST DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 nn f IN THIS SPACE PONCE, DONNA J STREET ADDRESS 1705 BENNETT RD CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 24 JAN 05

Devince Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR