2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006140

FILED Mar 30, 2010 Secretary of State

Entity Name: ST. AUGUSTINE OFFICERS' CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

82 MARINE ST ST AUGUSTINE, FL 32084

017.000011112,12 02004

Current Mailing Address: New Mailing Address:

82 MARINE ST ST AUGUSTINE, FL 32084

FEI Number: 03-0412325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, GREGORY A 8 SEAL OAKS DRIVE

SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

3 3

OFFICERS AND DIRECTORS:

Name: MOORE, GREGORY A LTC Address: 8 SEA OAKS DRIVE

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VD

 Name:
 RALPH, JOHNS K

 Address:
 4236 BRADFISCH LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: ST

Name: PONCE, DONNA J Address: 1705 BENNETT RD

City-St-Zip: SAINT AUGUSTINE, FL 32092

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: GREGORY MOORE PD 03/30/2010