

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002643

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE AYCOCK CLUB, INC.

Current Principal Place of Business:

ROUTE 1 BOX 12
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

491 SATURBIA DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 01-0661151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, THOMAS J III
491 SATURBIA DRIVE
ATLANTIC BEACH, FL 32233 DUV 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: PD () Delete
Name: AYCOCK, THOMAS J III
Address: 491 SATURBIA DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD () Delete
Name: MIDDLETON, JOHN A JR.
Address: 2715 SOUTH BROWN STREET
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: HEWETT, DANIEL L
Address: FLETCHER AND MILL
City-St-Zip: MAYO, FL 32066 LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL L. HEWETT

SD

01/28/2009

Electronic Signature of Signing Officer or Director

Date