2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011322

FILED Feb 12, 2010 Secretary of State

Entity Name: FIRST COAST LIONS CHARITABLE TRUST OF FIRST COAST OF FLORIDA, INC.

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

7642 KINGSTREE DR. SO. 7642 KINGSTREE DR. SO. JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

US

7642 KINGSTREE DR. SO. 7642 KINGSTREE DR. SO. JACKSONVILLE, FL 32211 US

FEI Number: 04-3826791 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:

BRZOZOWSKI, TERESA 7642 KINGSTREE DR. SO. JACKSONVILLE, FL 32211

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: F

Name: MEARES, WILLIAM R Address: 6412 PUTNAM ST

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP

Name: BRADFORD, DENNIS
Address: 2012 HOVINGTON CIR WEST
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S

 Name:
 WAGNER, HARRY

 Address:
 13659 DUNN CREEK R.D

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: T

Name: BRZOZOWSKI, TERESA
Address: 7642 KINGSTREE DR. SO.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title:

Name: STUART, JOHN R

Address: 10253 BRIARCLIFF RD EAST City-St-Zip: JACKSONVILLE, FL 32218 US

Title:

Name: KNOFF, EDWARD L JR Address: 5232 SHARON TER

City-St-Zip: JACKSONVILLE, FL 32207 US

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: TERESA BRZOZOWSKI T 02/12/2010