2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001496

Apr 27, 2008 Secretary of State

Entity Name: FIRST COAST OFFSHORE RODEO, INC. **Current Principal Place of Business: New Principal Place of Business:** 2701 ISABELLA BLVD JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 2701 ISABELLA BLVD JACKSONVILLE BEACH, FL 32250 FEI Number: 20-8426342 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: LACOVARA, MARK P JR 2701 ISABELLA BLVD JACKSONVILLE BEACH, FL 32250 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LACOVARA, MARK P JR Name: Name: Address: 2701 ISABELLA BLVD Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HALL, BRUCE Name: Address: 3281 HIGHLAND MILL LANE Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: Title: () Delete Title: () Change () Addition HUGHES, TRAVIS Name: Name: 3123 CESERY BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: () Delete (X) Change () Addition Title: Title: OST, RUSS Name: OST, RUSS Name: 2403 DANIELS LANDING DR 2403 DANIELS LANDING DR Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: ORANGE PARK, FL 32003

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: RUSS OST **TREA** 04/27/2008