

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001496

FILED
Mar 01, 2009
Secretary of State

Entity Name: FIRST COAST OFFSHORE RODEO, INC.

Current Principal Place of Business:

2701 ISABELLA BLVD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3281 HIGHLAND MILL LANE
ORANGE PARK, FL 32065

Current Mailing Address:

2701 ISABELLA BLVD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3281 HIGHLAND MILL LANE
ORANGE PARK, FL 32065

FEI Number: 20-8426342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOVARA, MARK P JR
2701 ISABELLA BLVD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HALL, BRUCE L
3281 HIGHLAND MILL LANE
ORANGE PARK, FL 32065 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: BRUCE L. HALL

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LACOVARA, MARK P JR
Address: 2701 ISABELLA BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: HALL, BRUCE
Address: 3281 HIGHLAND MILL LANE
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: HUGHES, TRAVIS
Address: 3123 CESERY BLVD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: OST, RUSS
Address: 2403 DANIELS LANDING DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, BRUCE L
Address: 3281 HIGHLAND MILL LANE
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition
Name: KERR, EARL
Address: 1726 SEFA CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32210

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: RUSSELL T. OST, JR

TREA

03/01/2009

Electronic Signature of Signing Officer or Director

Date