

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002527

FILED
Jul 28, 2009
Secretary of State

Entity Name: THE PORT ST. JOE YACHT CLUB, INC.

Current Principal Place of Business:

340 MARINA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

9057 OLIVE AVE
PORT ST. JOE, FL 32456

New Mailing Address:

2312 TALLEY LANE
TALLAHASSEE, FL 32303

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLACK, HENRY
9057 OLIVE AVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

FLACK, HENRY
2312 TALLEY LANE
TALLAHASSEE, FL 32303 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:

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WHITNEY, RAY
Address: 401 NAUTILUS DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: VC () Delete
Name: ESTES, JIM
Address: 106 RIDGE AVENUE
City-St-Zip: EUFAULA, AL 36027

Title: ST () Delete
Name: WHITNEY, PATSY
Address: 401 NAUTILUS DRIVE
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ESTES, JIM
Address: 106 RIDGE AVENUE
City-St-Zip: EUFALA, AL 36027

Title: VC (X) Change () Addition
Name: FLACK, MARY
Address: 2312 TALLEY LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST (X) Change () Addition
Name: BELLESBACH, JIM
Address: 8764 HIWAY 98
City-St-Zip: PORT ST JOE, FL 32456

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: MARY FLACK

VC

07/28/2009

Electronic Signature of Signing Officer or Director

Date