

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000002527

**FILED**  
**Apr 11, 2011**  
**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:**

2312 TALLEY LANE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

9057 OLIVE AVENUE  
PORT ST JOE, FL 32456

**FEI Number:** 20-8803772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLACK, HENRY  
2312 TALLEY LANE  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

FLACK, HENRY  
9057 OLIVE AVENUE  
PORT ST JOE, FL 32456 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:**

04/11/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** C  
**Name:** FLACK, MARY  
**Address:** 9057 OLIVE AVENUE  
**City-St-Zip:** PORT ST JOE, FL 32456 US

**Title:** VC  
**Name:** RUSSELL, DAVID  
**Address:** 102 HUNTSIRE TRACE  
**City-St-Zip:** WARNER ROBBINS, GA 31088 US

**Title:** SEC  
**Name:** FLACK, HENRY  
**Address:** 9057 OLIVE AVENUE  
**City-St-Zip:** PORT ST JOE, FL 32456 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:** HENRY FLACK

SEC

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date