

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002527

FILED
Aug 13, 2012
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:

9057 OLIVE AVENUE
PORT ST. JOE, FL 32456

Current Mailing Address:

9057 OLIVE AVENUE
PORT ST JOE, FL 32456

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
9057 OLIVE AVENUE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

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: 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

08/13/2012

Electronic Signature of Signing Officer or Director

Date