

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08820

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE MATANZAS RIVER YACHT CLUB INCORPORATED

Current Principal Place of Business:

13 CHERRY COURT
PALM COAST, FL 32137

New Principal Place of Business:

101 CIMMARON DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

P O BOX 350195
PALM COAST, FL 32135

New Mailing Address:

P O BOX 350195
PALM COAST, FL 32135 US

FEI Number: 59-2525323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, GAIL
88 CIMMARON DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

WAITE, KATHY
12 CROSSWAY COURT EAST
PALM COAST, FL 32137 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: KATHY WAITE

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COMM
Name: LYONS, JOHN R
Address: 101 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: VC
Name: PETERSON, GAIL
Address: 88 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: RC
Name: BECKER, FRED
Address: 12 COMANCHE COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: FLTC
Name: BLOCK, DAVE
Address: 105 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: SEC
Name: WAITE, KATHY
Address: 12 CROSSWAY COURT EAST
City-St-Zip: PALM COAST, FL 32137 US

Title: TRES
Name: KELLEY, DELORES
Address: 6 COLLINGVILLE COURT
City-St-Zip: PALM COAST, FL 32137 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: KATHY WAITE

SEC

01/04/2010

Electronic Signature of Signing Officer or Director

Date