

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007945

FILED
Sep 23, 2010
Secretary of State

Entity Name: FIRST COAST CARDINALS INC.

Current Principal Place of Business:

4047 DARYL ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1279 RUSHING DRIVE
ORANGE PARK, FL 32065

Current Mailing Address:

4047 DARYL ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

1279 RUSHING DRIVE
ORANGE PARK, FL 32065

FEI Number: 27-3233054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, CRAIG
4047 DARYL ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HALL, JOHNATHAN
1279 RUSHING DRIVE
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: JOHNATHAN HALL

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: HALL, JOHNATHAN D
Address: 1279 RUSHING DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: BENNETT, CRAIG
Address: 4047 DARYL ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: PICKNEY, CHISTOPHER J
Address: 2610 CARSON OAKS DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: EPTING, TAURUS J
Address: 9505 GILCHRIST CT
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHNATHAN HALL

GM

09/23/2010

Electronic Signature of Signing Officer or Director

Date