2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18271

FILED Jul 02, 2004 Secretary of State

Entity Name: COLUMBIAN CLUB OF FLAGLER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 51 OLD KINGS ROAD P.O. BOX 350219 PALM COAST, FL 32135 **New Mailing Address: Current Mailing Address:** 51 OLD KINGS ROAD P.O. BOX 350219 PALM COAST, FL 32135 FEI Number: 59-3081983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAPIENZA, STEPHEN P 300 N. STATE STREET BUNNELL, FL 32110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHEINER, ROBERT J Name: Name: Address: 12 CONTREE CT Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FERGUSON, BARRETT Name: Address: PO BOX 695 Address: City-St-Zip: BUNNELL, FL 32110 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLEARY, WILLIAM D Name: CADET, CARLO Name: 86 WOODHAVEN DRIVE Address: Address: 12 DEERFIELD CT City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137 Title: SD (X) Delete Title: () Change () Addition Name: WALL, KEN A Name: Address: 22 BRUNETT LN Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SCHEINER PRES 07/02/2004