2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24099

FILED Jan 28, 2008 Secretary of State

Entity Name: THE ST. AUGUSTINE DUPLICATE BRIDGE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

10 FAIRBANKS AVE

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

10 FAIRBANKS AVE

SAINT AUGUSTINE, FL 32084

FEI Number: 59-2335742 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:

STREETER, RICHARD J UR, JOSEPH

4322 CHELSEA HARBOR DR W
JACKSONVILLE, FL 32224 US
387 SOUTH HAMPTON CLUB WAY
ST. AUGUSTINE, FL 32092 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: JOSEPH UR 01/28/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

SAINT AUGUSTINE, FL 32080

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 STREETER, RICHARD J
 Name:
 UR, JOSEPH

 Address:
 4322 CHELSEA HARBOR DR W
 Address:
 387 SOUTH HAMPTON CLUB WAY

 City CF, Zirix
 MACCONNULL F, EL 20202
 City CF, Zirix
 CF, ALCUSTINE, EL 20202

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete Title: () Change () Addition Name: PEARSON, FRANCES L Name: Address: 721 WANDERING LANE Address:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 UR, JOSEPH
 Name:
 RUSSSO, MARTHA

 Address:
 387 S HAMPTON CLUB WAY
 Address:
 119 SUNSET CIRCLE SOUTH

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: S () Delete Title: S (X) Change () Addition Name: TOENSMANN, HENNING Name: ANDERSON, PAMELA

Address: 5099 ALTA VISTA AVENUE Address: 4793 COQUINA CROSSING DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ELKTON, FL 32033

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCES LOIS PEARSON TREA 01/28/2008