2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44997

FILED Mar 25, 2009 Secretary of State

Entity Name: NORTH FLORIDA BICYCLE CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 3214 LENOX AVENUE JACKSONVILLE, FL 32254 US **Current Mailing Address: New Mailing Address:** P.O. BOX 40995 JACKSONVILLE, FL 32203 US FEI Number: 59-3094791 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: MCGOLDRICK, KATHRYN A T LINDSEY, JAMES DT 417 BRIGHT STAR LANE 7323 ELWOOD AVE JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32225 US 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: JAMES D. LINDSEY 03/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GLASSCOCK, DENNIS Name: Name: 3715 ORLANDO CIR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RIGGS, CLYDE Name: Address: 4118 SHARBETH DR. W. Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCGOLDRICK, KATHRYN A Name: LINDSEY, JAMES D Name: 7323 ELWOOD AVE Address: Address: 417 BRIGHT STAR LANE City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: () Change () Addition CROCKER, JOHN Name: Name: Address: 111 BUSCH DR. Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition SWANSON, GARY Name: Name: 5436 DOWNINGTON DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

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: JAMES D. LINDSEY Т 03/25/2009