

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# N49463

Entity Name: FLAGLER BEACH YACHT CLUB, INC.

Current Principal Place of Business:

41 KATHLEEN TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2065
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3506158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNARD, LEONARD J TREASUR
41 KATHLEEN TRAIL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: TOWNE, CLAUDIA
Address: 13 CONWAY COURT
City-St-Zip: PALM COAST, FL 32137

Title: RCD () Delete
Name: COCCHIOLA, DIANE
Address: 32 WELLESLEY LANE
City-St-Zip: PALM COAST, FL 32164

Title: VCD () Delete
Name: GAULDING, JANE
Address: 10 CHERRY COURT
City-St-Zip: PALM COAST, FL 32137

Title: TR () Delete
Name: DIGNARD, LEONARD
Address: 41 KATHLEEN TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GAULDING, JANE
Address: 10 CHERRY COURT
City-St-Zip: PALM COAST, FL 32137

Title: VCD (X) Change () Addition
Name: COCCHIOLA, DIANE
Address: 32 WELLESLEY LANE
City-St-Zip: PALM COAST, FL 32164

Title: RCD (X) Change () Addition
Name: FRANCO, RICH
Address: 22 COLERIDGE COURT
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: GREENIER, MICHAEL
Address: 17 RAINBROOK DRIVE
City-St-Zip: PALM COAST, FL 32137

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: LEONARD J. DIGNARD SR

TR

01/30/2009

Electronic Signature of Signing Officer or Director

Date