

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49463

FILED
Jan 14, 2012
Secretary of State

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
Name: HANSEN, GREG
Address: 27 COLERIDGE COURT
City-St-Zip: PALM COAST, FL 32137

Title: VCD
Name: MEYER, RANDY
Address: 4 COLLINSON COURT
City-St-Zip: PALM COAST, FL 32137

Title: RCD
Name: EXTROM, JOHN
Address: 128 S RIVERWALK DRIVE
City-St-Zip: PALM COAST, FL 32164

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

Title: SEC
Name: JAEGER, LINDA
Address: 76 OLECHESTER LANE
City-St-Zip: PALM COAST, FL 32137

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: LEONARD J DIGNARD

TREA

01/14/2012

Electronic Signature of Signing Officer or Director

Date