2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51177

FILED Jan 13, 2009 Secretary of State

Entity Name: FLORIDA'S FIRST COAST OF GOLF, INC.

Current Principal Place of Business: New Principal Place of Business: 415 PABLO AVENUE SUITE 102 JACKSONVILLE, FL 32250 US **New Mailing Address: Current Mailing Address:** 415 PABLO AVENUE SUITE 102 JACKSONVILLE, FL 32250 US FEI Number: 59-3134620 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: REESE, DAVID W 415 PABLO AVENUE SUITE #102 US JACKSONVILLE BEACH, FL 32250 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: () Change () Addition () Delete HARGIN, CATHY Name: Name: Address: 1 KING & BEAR DRIVE Address: City-St-Zip: SAINT AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition CRAWFORD, TERRY Name: Name: Address: 500 SOUTH LEGACY TRAIL Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDMAN, RICHARD Name: Name: Address: PO BOX 3000 Address: City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: Title: VC Title: () Change () Addition () Delete Name: ORENDER, MG Name: 10161 CENTURIAN PKWY Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 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: DAVID W. REESE RA 01/13/2009