

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004320

FILED
Mar 01, 2009
Secretary of State

Entity Name: FIRST COAST F100 CLUB OF JACKSONVILLE, FLORIDA, INC.

Current Principal Place of Business:

15610 TISON ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

15610 TISON ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-3056748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD
15610 TISON ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

WILSON, RICHARD S
15610 TISON ROAD
JACKSONVILLE, FL 32218 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: RICHARD WILSON

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILSON, RICHARD
Address: 15610 TISON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: P () Delete
Name: MARLOW, GARY
Address: 3744 CAYMAN CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: GIVENS, JOHN T
Address: 15605 TISON RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: MANN, WANDA E
Address: 2138 WATER BLUFF DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: BLAIR, RONALD
Address: 5427 KEYSTONE DR N
City-St-Zip: JACKSONVILLE, FL 32707

Title: D () Delete
Name: MAYFIELD, JOSEPH R
Address: 2612 KAYLOR LANE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WILSON, RICHARD S
Address: 15610 TISON ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: P (X) Change () Addition
Name: BROWN, LARRY P
Address: 96067 BARNWELL CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T (X) Change () Addition
Name: GIVENS, JOHN T
Address: 15605 TISON RD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP (X) Change () Addition
Name: BLAIR, RON VP
Address: 5427 N. KEYSTONE DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: MARLOW, GARY D
Address: 96276 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change () Addition
Name: KENT, WAYNE D
Address: 11595 SURFWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: RICHARD WILSON

S

03/01/2009

Electronic Signature of Signing Officer or Director

Date