

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002481

FILED
Apr 15, 2009
Secretary of State

Entity Name: ST. GEORGE ISLAND YACHT CLUB, INC.

Current Principal Place of Business:

312 GANDER
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

EAST 3RD ST.
EASTPOINT, FL 32328

Current Mailing Address:

312 GANDER
ST GEORGE ISLAND, FL 32328

New Mailing Address:

880 EAST PINE AVE
EASTPOINT,, FL 32328

FEI Number: 59-3269055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, WILLIAM A
312 GANDER ST
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

ENGLAND, SANDY A
880 EAST PINE AVENUE
EASTPOINT, FL 32328 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: SANDY ENGLAND

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLIDAY, SAM
Address: 312 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: S () Delete
Name: IRVING, WILLIAM A
Address: 312 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: T () Delete
Name: HOLLIDAY, SAM
Address: 312 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: VP () Delete
Name: IRVING, WILLIAM A
Address: 312 GANDER ST
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLINT, DAYLE L
Address: COOK STREET
City-St-Zip: EASTPOINT, FL 32328

Title: S (X) Change () Addition
Name: WALKER, DAVID A
Address: NEDLEY ST.
City-St-Zip: EASTPOINT, FL 32328

Title: T (X) Change () Addition
Name: ENGLAND, SANDY A
Address: 880 EAST PINE AVENUE
City-St-Zip: EASTPOINT, FL 32328

Title: VP (X) Change () Addition
Name: HOLIDAY, SAM
Address: 312 GANDER ST.
City-St-Zip: EASTPOINT, FL 32328

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: SANDY ENGLAND

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date