

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002749

FILED
May 03, 2007
Secretary of State

Entity Name: FIRST COAST TENNIS FOUNDATION, INC.

Current Principal Place of Business:

9709 FAWN BROOK CIRCLE N
JACKSONVILLE, FL 32256

New Principal Place of Business:

3501-B NORTH PONCE DE LEON BLVD.
SUITE 324
ST. AUGUSTINE, FL 32084

Current Mailing Address:

9709 FAWN BROOK CIRCLE N
JACKSONVILLE, FL 32256

New Mailing Address:

3501-B NORTH PONCE DE LEON BLVD.
SUITE 324
ST. AUGUSTINE, FL 32084

FEI Number: 59-3398351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, JANICE D ED
9709 FAWN BROOK CIRCLE NORTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MANTIONE, DIANE M ED
1388 BARRINGTON CIRCLE
ST. AUGUSTINE, FL 32092 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: DIANE M. MANTIONE

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURTIS, WILLIAM
Address: 160 PARKSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VPD () Delete
Name: PHILLIPS, RUSSELL
Address: 717 MAIN STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD () Delete
Name: LANDEWEER, ADELINE
Address: 4323 BLUE HERON DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ED () Delete
Name: SMITH, JANICE D
Address: 9709 FAWN BROOK CIRCLE NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: DORE, PHIL
Address: 201 ATP BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHILLIPS, RUSSELL
Address: 717 MAIN STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPD (X) Change () Addition
Name: DORE, PHILIPPE
Address: 201 ATP BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD (X) Change () Addition
Name: GRANT, KEVIN
Address: 2149 FOREST HOLLOW WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: ED (X) Change () Addition
Name: MANTIONE, DIANE M
Address: 1388 BARRINGTON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC (X) Change () Addition
Name: SHANKS, NATHAN
Address: 7529 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217

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: DIANE M. MANTIONE

ED

05/03/2007

Electronic Signature of Signing Officer or Director

Date