

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2012
Secretary of State

DOCUMENT# N96000002749

Entity Name: FIRST COAST TENNIS FOUNDATION, INC.**Current Principal Place of Business:**1840 C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL 32003**New Principal Place of Business:**1717 COUNTY RD 220
#2907
FLEMING ISLAND, FL 32003**Current Mailing Address:**P.O. BOX 9826
FLEMING ISLAND, FL 32006**New Mailing Address:****FEI Number:** 59-3398351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TINGSOMBUTYOUT, TOY ED
1840-C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL 32003 US**Name and Address of New Registered Agent:**BOORAS, JAMES M ED
1717 COUNTRY RD 220
#2907
FLEMING ISLAND, FL 32003 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: JAMES M. BOORAS

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VISSMAN, JOSHUA C
Address: 504 BEACHCOMBER DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: JENKS, CHARLES R
Address: 133 PARKSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: TRES
Name: ORR, DALE
Address: 4117 CHURCHWELL ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: ED
Name: BOORAS, JAMES M
Address: 1717
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SEC
Name: MILLER, SCOTT F
Address: 122 WEST VILLAGE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: BD
Name: LEONARD, NILS
Address: 1920 BUFF LANE
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES M. BOORAS

ED

09/27/2012

Electronic Signature of Signing Officer or Director

Date