2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003926

FILED Mar 07, 2006 Secretary of State

Entity Name: QUARTERBACK CLUB OF FERNANDINA BEACH, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 435 CITRONA DRIVE FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** P.O. BOX 16331 FERNANDINA BEACH, FL 32035 FEI Number: 59-3391595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEKARA, MIKE T 86125 MÓRICHES DRIVE FERNANDINA BEACH, FL 32034 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MEKARA, MIKE T Name: Name: 86125 MORICHES DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: THOMAS, MARSHALL JR Name: CARTER, CAROL Address: 435 CITRONA DRIVE Address: 2125 JEKYLL COURT FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 Title: TD () Delete Title: TD (X) Change () Addition AYERS, TIM AUTRY, TAMI Name: Name: 1891 SOUTH 14TH STREET 31788 WILLOW OAK LANE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: SD () Delete Title: SD (X) Change () Addition Name: CROSBY, SANDY Name: DAVIS, KAREN 1856 BURMEISTER ROAD 1583 JOHNSON LANE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: YULEE, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE MEKARA PD 03/07/2006