

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003746

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: FIRST COAST SHAG CLUB, INC.

## Current Principal Place of Business:

8595 BEACH BLVD  
JACKSONVILLE, FL 32216 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 551424  
JACKSONVILLE, FL 32255 US

## New Mailing Address:

FEI Number: 59-3446698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOE, WILLIAM G JR.  
599 ATLANTIC BLVD. STE. 6  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: GONZALEZ, TONY  
Address: 4124 PINEY BRANCH COURT  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VD ( ) Delete  
Name: SPAULDING, PAUL  
Address: 12018 COLBY CREEK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258

Title: TD ( ) Delete  
Name: HENRY, ANNE  
Address: 3849 HABERSHAM FOREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SD ( ) Delete  
Name: KING, MONA  
Address: 920 RIVER ROAD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D ( ) Delete  
Name: DEFRANK, DOLORES S  
Address: 13789 SEA MIST DR  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D ( ) Delete  
Name: KING, DAVID  
Address: 4425 CHASEWOOD DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SPAULDING, PAUL  
Address: 12018 COLBY CREEK DRIVE  
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: DEFRANK, DOLORES S  
Address: 13789 SEA MIST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D (X) Change ( ) Addition  
Name: CRANSTON, GEORGE  
Address: 4750 SEABOARD AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNE HENRY

TD

03/02/2009

Electronic Signature of Signing Officer or Director

Date