

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003746

FILED
Feb 19, 2010
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
Name: HENRY, ANNE
Address: 3849 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VD
Name: BEARD, WILLIAM
Address: 5202 VILLAGE WAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: TD
Name: HORTON, LAVERNE
Address: 12408 GENTLE BREEZE PLACE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: SD
Name: FOUNTAIN, LINDA
Address: 3658 BOONE PARK AVENUE
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: PEARCE, MARLENE
Address: 3405 SARAH SPAULDING COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D
Name: KING, MONA
Address: 920 RIVER ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

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: ANNE HENRY

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date