

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003746

FILED
Feb 21, 2011
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:

12408 GENTLE BREEZE PLACE
JACKSONVILLE, FL 32258 US

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 (X)

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:

HORTON, LAVERNE
12408 GENTLE BREEZE PLACE
JACKSONVILLE, FL 32258 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: LAVERNE B. HORTON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, ANNE
Address: 3849 HABERSHAM FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

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

Title: D
Name: PELICAN, SARAH
Address: 475 NORTH FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: LAVERNE B. HORTON

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02/21/2011

Electronic Signature of Signing Officer or Director

Date