## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000004906

FILED Aug 21, 2009 Secretary of State

Entity Name: FIRST COAST FLY FISHERS CLUB OF JACKSONVILLE, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

13 SAIL FISH DR 112 RIVERS EDGE RD. N

PONTE VEDRA BEACH, FL 32082 US ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16260 P.O.BOX16260

JACKSONVILLE, FL 322456260 US JACSONVILLE, FL 32245 US

FEI Number: 59-3242778 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEASLEY, JASON ADAMS, JOHN

13 SAILFISH DR 112 RIVERS EDGE RD. N.

PONTE VEDRA BEACH, FL 32082 US ST. AUGUSTINE, FL 32092 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: JOHN B. ADAMS 08/21/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP ( ) Delete Title: DP (X) Change ( ) Addition

Name:SHEASLEY, JASONName:BENARDO, ROBERTAddress:13 SAILFISH DRAddress:103 CANES LAKE DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT () Delete Title: DT (X) Change () Addition Name: HOLLIDAY, LEWIS M Name: ADAMS, JOHN B

 Name:
 HOLLIDAY, LEWIS M
 Name:
 ADAMS, JOHN B

 Address:
 3041 SOUTHERN HILLS CIR W
 Address:
 112 RIVERS EDGE RD. N.

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: DVP ( ) Delete Title: DVP (X) Change ( ) Addition

 Name:
 ISSAC, BARTON
 Name:
 HUBAND, WOODY

 Address:
 2511 WILLOW CREEK DRIVE
 Address:
 1225 CAMPBELL CIRCLE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: DV ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RICH, SANTOS
 Name:

 Address:
 8550 EUCHLON RD NO. 1111
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PALAZZINI, RİCHARD
 Name:
 LAMBERT, DÂVİD

 Address:
 4310 SPOON HOLLOW LANE
 Address:
 1067 BEACH AVE

City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 BENARDO, ROBERT
 Name:
 CONNERY, BOB

 Address:
 103 CRANES LAKE DR
 Address:
 1717 LOCHAMY LANE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:
 JACKSONVILLE, FL 32256

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: JOHN B. ADAMS TRES 08/21/2009

Electronic Signature of Signing Officer or Director

Date