2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004906

FILED Feb 25, 2010 Secretary of State

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

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

112 RIVERS EDGE RD. N. ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

P.O.BOX16260 112 RIVERS EDGE RD. N.
JACSONVILLE, FL 32245 US ST. AUGUSTINE, FL 32092 US

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

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

ADAMS, JOHN 112 RIVERS EDGE RD. N. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BENARDO, ROBERT
Address: 103 CANES LAKE DRIVE

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

Title: DT

 Name:
 ADAMS, JOHN B

 Address:
 112 RIVERS EDGE RD. N.

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: DVP

 Name:
 HOLT, DENNIS

 Address:
 11643 FERCORNE CR.

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: DV

 Name:
 BRAVO, BRAD

 Address:
 936 HARBOR LANE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: JOHN B. ADAMS DT 02/25/2010