

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 12, 2010
Secretary of State

DOCUMENT# N97000004906

Entity Name: FIRST COAST FLY FISHERS CLUB OF JACKSONVILLE, FLORIDA, INC.**Current Principal Place of Business:**112 RIVERS EDGE RD. N.
ST. AUGUSTINE, FL 32092 US**New Principal Place of Business:**1548 RUSKIN LANE
FERNANDINA BEACH, FL 32034 US**Current Mailing Address:**112 RIVERS EDGE RD. N.
ST. AUGUSTINE, FL 32092 US**New Mailing Address:**1548 RUSKIN LANE
FERNANDINA BEACH, FL 32034 US**FEI Number:** 59-3242778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, JOHN
112 RIVERS EDGE RD. N.
ST. AUGUSTINE, FL 32092 US**Name and Address of New Registered Agent:**EDLIN, DONALD
1548 RUSKIN LANE
FERNANDINA BEACH, FL 32034 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: DONALD EDLIN

05/12/2010

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: EDLIN, DONALD P
Address: 1548 RUSKIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DONALD EDLIN

DT

05/12/2010

Electronic Signature of Signing Officer or Director

Date