2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005599

FILED Apr 30, 2012 Secretary of State

Entity Name: FORT CAROLINE ATHLETIC ASSOCIATION, INC.

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

11751 MCCORMICK RD

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

P. O. BOX 351135

JACKSONVILLE, FL 322351135 US

FEI Number: 59-3478332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAIN, SHELLEY G 1841 RALEY ROAD

JACKSONVILLE, FL 32225 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: PD

Name: WEBER, TROY

Address: POST OFFICE BOX 351135 City-St-Zip: JACKSONVILLE, FL 32235

Title: VP

Name: DEAN, CHRIS

Address: POST OFFICE BOX 351135 City-St-Zip: JACKSONVILLE, FL 32235

Title: T

Name: CAIN, SHELLEY G

Address: POST OFFICE BOX 351135 City-St-Zip: JACKSONVILLE, FL 32235

Title: SEC

Name: WHITTED, RENEE

Address: POST OFFICE BOX 351135 City-St-Zip: JACKSONVILLE, FL 32235

Title: VP

Name: HAMBY, KELVIN

Address: POST OFFICE BOX 351135 City-St-Zip: JACKSONVILLE, FL 32235

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: SHELLEY GILL CAIN T 04/30/2012