

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040560

Entity Name: GENUING'S FISH CAMP, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

201 OWENS AVENUE
SUITE C
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3654760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO., A FLORIDA CORPORATION
C/O SHARON R. HENDERSON
50 N. LAURA STREET, STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWER, RICHARD C
Address: 13910 MANDARIN OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DST () Delete
Name: GREENBERG, MICHAEL J
Address: 2 ST. ANDREWS CT
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DVP () Delete
Name: HAMILTON, G. WILLIAM III
Address: 7000 CHARLES ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DP () Delete
Name: HAMILTON, PATRICK S
Address: 6989 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: LASTINGER, ALLEN L JR
Address: 1145 CAMPBELL AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MYERS, CHARLES T III
Address: 244 CRYSTAL COVE DRIVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK S. HAMILTON

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date