

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040560

FILED
Mar 20, 2012
Secretary of State

Entity Name: GENUING'S FISH CAMP, INC.

Current Principal Place of Business:

201 OWENS AVENUE
SUITE C
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202

New Mailing Address:

201 OWENS AVENUE
SUITE C
SAINT AUGUSTINE, FL 32080 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK S. HAMILTON

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date