

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2004
Secretary of State**

DOCUMENT# 707083

Entity Name: JACKSONVILLE SHELL CLUB, INC.

Current Principal Place of Business:

1010 N. 24TH STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1010 N. 24TH STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-1785008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LLOYD, CHARLOTTE M
1010 N. 24TH ST.
JACKSONVILLE BEACH, FL 32250 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: SD () Delete
Name: LEE, HARRY G
Address: 1801 BARRS ST., SUITE 500
City-St-Zip: JACKSONVILLE, FL 32204

Title: TD () Delete
Name: LLOYD, CHARLOTTE M
Address: 1010 N. 24TH ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PD () Delete
Name: NEWSOME, CLAIRE
Address: 3875 COPPER CIR E
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD () Delete
Name: RISHEL, CAROL
Address: 2115 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, HARRY G
Address: 4132 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: T (X) Change () Addition
Name: LLOYD, CHARLOTTE M
Address: 1010 N. 24TH ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P (X) Change () Addition
Name: BROWN, BILLIE C
Address: 142814TH AVE, NO
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V (X) Change () Addition
Name: ELLEN, REED A
Address: 189 LAS PALMAS
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLIE C BROWN

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date