2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48927

Entity Name: FRIENDS OF FORT CLINCH, INC.

Current Principal Place of Business:

2601 ATLANTIC AVENUE

FERNANDINA BEACH, FL 32034-2203

Current Mailing Address:

2601 ATLANTIC AVE

FERNANDINA BEACH, FL 32034-2203 US

FEI Number: 59-3126070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OFELDT, SAMANTHA 2601 ATLANTIC AVE

FERNANDINA BEACH, FL 32035 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

FILED Feb 25, 2013

Secretary of State

CC9110241120

Officer/Director Detail:

Title D Title F

Name GIANNINI, MARTI Name OFELDT, SAMANTHA

Address 1060 ORANGEWOOD RD Address PO BOX 6405

City-State-Zip: FRUIT COVE FL 32259 City-State-Zip: FERNANDINA BEACH FL 32034

Title VP Title D

Name BERNINGER, GEORGE Name GIANNINI, DAN

Address 1254 N. 18TH STREET Address 1060 ORANGEWOOD ROAD

City-State-Zip: FERNANDINA FL 32034 City-State-Zip: FRUIT COVE FL 32259

Title TREASURER Title SECRETARY

Name SANSBURY, STEVE Name DOD, GERI

Address 723 TARPON AVENUE Address 31 WOOD STORK COURT

City-State-Zip: FERNANDINA FL 32034 City-State-Zip: ST. MARYS GA 31558

Title DIRECTOR Title DIRECTOR

Name DOD, BRUCE Name SANSBURY, PENNY

Address 31 WOOD STORK COURT Address 723 TARPON AVENUE

City-State-Zip: ST. MARYS GA 31558 City-State-Zip: FERNANDINA FL 32034

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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: SAMANTHA OFELDT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/25/2013

Date

Officer/Director Detail Continued:

Title DIRECTOR Title TREASURER

NameCHARD, WARRENNameSANSBURY, STEVEAddressPO BOX 8963Address723 TARPON AVENUECity-State-Zip:YULEE FL 32097City-State-Zip: FERNANDINA FL 32034

TitleSECRETARYTitleDIRECTORNameDOD, GERINameDOD, BRUCE

Address 31 WOOD STORK COURT Address 31 WOOD STORK COURT

City-State-Zip: ST. MARYS GA 31558 City-State-Zip: ST. MARYS GA 31558

Title DIRECTOR Title DIRECTOR

NameSANSBURY, PENNYNameCHARD, WARRENAddress723 TARPON AVENUEAddressPO BOX 8963City-State-Zip:FERNANDINA FL 32034City-State-Zip:YULEE FL 32097