2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143556

Entity Name: BRADENTON COUNTRY CLUB, INC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4646 9TH AVE W BRADENTON, FL 342093915 **Current Mailing Address: New Mailing Address:** 4646 9TH AVE W BRADENTON, FL 342093915 FEI Number: 59-0565784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAND, JAMES R. 4646 9TH AVE, W BRADENTON, FL 34209 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HARRISON, JOSEPH Name: Name: 124 40TH ST CT NW Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: Title: () Delete () Change () Addition BRAND, JAMES R Name: Name: 5308 5TH AVE. DR. NW Address: Address: BRADENTON, FL 34209 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition 1-VP () Delete MOSELEY, THOMAS P MOSELEY, THOMAS P Name: Name: 1701 51ST STREET WEST 1701 51ST STREET WEST Address: Address: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 City-St-Zip: () Delete Title: Title: VΡ (X) Change () Addition GOODSON, MARK GOODSON, MARK Name: Name: Address: 1600 17TH ST. WEST Address: 1600 17TH ST. WEST City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221 Title: Title: (X) Change () Addition () Delete SPENCER, ROBERT Name: FAUSSET, GLEN Name: 4820 RIVERVIEW BLVD W. Address: P O BOX 687 Address: ANNA MARIA, FL 34216 City-St-Zip: BRADENTON, FL 34209 City-St-Zip: () Delete Title: Title: (X) Change () Addition COUPLAND, DAVID Name: Name: BUSHONG, GEORGE 1303 51ST WEST 4700 RIVERVIEW BLVD Address: Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R BRAND GM 04/24/2009