

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143556

FILED
Apr 23, 2012
Secretary of State

Entity Name: BRADENTON COUNTRY CLUB, INC

Current Principal Place of Business:

4646 9TH AVE W
BRADENTON, FL 342093915

New Principal Place of Business:

Current Mailing Address:

4646 9TH AVE W
BRADENTON, FL 342093915

New Mailing Address:

FEI Number: 59-0565784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, JAMES R.
4646 9TH AVE, W
BRADENTON, FL 34209 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: T
Name: CLAY, ROBERT
Address: 83 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: A.S.
Name: BRAND, JAMES R
Address: 5308 5TH AVE. DR. NW
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: SMITH, SUSAN
Address: 711 58TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: TURNER, ROBERT
Address: 1111 93RD ST. NW
City-St-Zip: BRADENTON, FL 34209

Title: P
Name: CALLAHAN, CARL
Address: 9605 - 18TH AVE. CIRCLE NW
City-St-Zip: BRADENTON, FL 34209

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: JAMES R. BRAND

A.S.

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date