

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387158

FILED
Feb 25, 2011
Secretary of State

Entity Name: CHIEFLAND GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

9650 NW 115TH ST
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1777
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-1460684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V
107 E. PARK AVENUE
CHIEFLAND, FL 32626 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: PD
Name: BEAUCHAMP, ROBERT J
Address: 105 E PARK AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: DVP
Name: TUMMOND, DICKEY
Address: 6690 NW110TH ST
City-St-Zip: CHIEFLAND, FL 32644

Title: S
Name: LEONARD, MARILEE
Address: TOMAHAWK TRAIL
City-St-Zip: TRENTON, FL 32626

Title: D
Name: ICE, ROB
Address: HWY 341 SOUTH
City-St-Zip: CHIEFLAND, FL 32644

Title: D
Name: CRAWFORD, FRANK
Address: HIGHWAY 55A
City-St-Zip: OLD TOWN, FL 32680

Title: D
Name: WELBORN, KENT J
Address: 9591NW 110TH CIRCLE
City-St-Zip: CHIEFLAND, FL 32644

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: ROBERT J BEAUCHAMP

P/D

02/25/2011

Electronic Signature of Signing Officer or Director

Date