

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645549

FILED
Mar 13, 2009
Secretary of State

Entity Name: LAKE CITY COUNTRY CLUB, INC.

Current Principal Place of Business:

1359 SW MAIN BLVD
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1359 SW MAIN BLVD
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-1991863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RICHARD
1359 SW MAIN BLVD
LAKE CITY, FL 32025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FOREMAN, RON
Address: 1387 S FIRST STREET
City-St-Zip: LAKE CITY, FL 32055

Title: T () Delete
Name: DRUMMON, JOE
Address: RT 13 BOX 331-10
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: POWELL, RICHARD
Address: RT 13, BOX 382
City-St-Zip: LAKE CITY, FL 32055

Title: P () Delete
Name: WENGERT, PAUL
Address: RT 13, BOX 379
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: POWELL, RICHARD
Address: 179 NW OTTER CT
City-St-Zip: LAKE CITY, FL 32055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD C. POWELL

SECY

03/13/2009

Electronic Signature of Signing Officer or Director

Date