

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724517

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE FOREST CLUB, INC.

Current Principal Place of Business:

THE FOREST CLUB, INC.
400 N FOREST BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

THE FOREST CLUB, INC.
400 N FOREST BLVD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-1805640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN & MALCHOW, P.A.
646 E COLONIAL DR
ORLANDO, FL 32803 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: VPD () Delete
Name: GLENZINGER, JEAN
Address: 604 TIMBERLANE DR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: LOVELL, RICHARD N
Address: 554 PINE NEEDLE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: ALEXANDER, ROSE
Address: 607 TIMBERLANE DR
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: PERKINSON, IRENE
Address: 318 N FOREST BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: HELLER, JOHN
Address: 618 TIMBERLANE DR
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete
Name: HOOD, JAMES
Address: 584 E CLUB BLVD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STETTLER, MARY JANE
Address: 132 E. PLANTATION BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: P/D (X) Change () Addition
Name: MCMASTER, CHARLES C
Address: 311 NORTH FOREST BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: V/P (X) Change () Addition
Name: LUCIE, CLEVELAND R
Address: 206 PAMPAS GRASS COURT, W.
City-St-Zip: LAKE MARY, FL 32746

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

Title: T/D (X) Change () Addition
Name: CIGNA, FRANCINE S
Address: 547 CLUB COURT
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: JOHNSON, JOHN A
Address: 511 BLACK FOREST COURT
City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES C. MCMASTER

P/D

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date