

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724517

FILED
Jan 13, 2011
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: S/D
Name: WINGFELD, DEBRA G
Address: 316 N. FOREST BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: P/D
Name: BELL, JAMES K
Address: 151 E. PLANTATION BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: VP/D
Name: BOOMER, GEORGE B
Address: 592 E. CLUB BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: T/D
Name: MILLER, PATRICIA A
Address: 214 PAMPAS GRASS COURT, W.
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: WARREN, MARY B
Address: 600 TIMBERLANE DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: BARRATT, MICHAEL J
Address: 207 PAMPAS GRASS COURT
City-St-Zip: LAKE MARY, FL 32746

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

SIGNATURE: PATRICIA A. MILLER

T/D

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date