

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008897

FILED
Jan 10, 2009
Secretary of State

Entity Name: KEYSTONE HEIGHTS SPORTSMEN'S CLUB, INC.

Current Principal Place of Business:

7080 AIRPORT ROAD
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1482
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 03-0387387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, JAMES K
4975 HESKETT LN
KEYSTONE HEIGHTS, FL 32656 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: P () Delete
Name: HALL, JOHN R
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: V () Delete
Name: DEVORE, STEVE
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: S () Delete
Name: JAMES, CHARLIE
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: HORWATH, PAUL
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: MONTGOMERY, JIMMY
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: D () Delete
Name: EDWARDS, CURTIS
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVORE, STEVE
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: V (X) Change () Addition
Name: BEVERLY, EARNEST
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

Title: S (X) Change () Addition
Name: VIRGIL, ALLISON
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

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

Title: D (X) Change () Addition
Name: MONTGOMERY, JAMES K
Address: 7080 AIRPORT ROAD
City-St-Zip: STARKE, FL 32091

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

SIGNATURE: JAMES K MONTGOMERY

D

01/10/2009

Electronic Signature of Signing Officer or Director

Date