

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N09468 (2)

1. Corporation Name
PLAYERS CLUB ON THE BAY, INC.



Principal Place of Business
**1096 OLD HIGHWAY 98
STE C102B
DESTIN FL 32541
US**

Mailing Address
**PO BOX 6417
DESTIN FL 32541
US**

3. Date Incorporated or Qualified
05/28/1985

3a. Date of Last Report
02/03/1995

4. FEI Number
59-2543489

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BUCKETT, JOHN E.~~
**1096 OLD HIGHWAY 98
STE C102B
DESTIN FL 32541**

81 Name
Leyda R. Lewis

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Signature of Leyda R. Lewis)

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	HALL, CARL	
STREET ADDRESS	20 PLAYERS CLUB -SANDESTIN	
CITY-ST-ZIP	DESTIN FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	DRYDEN, HORACE E.	
STREET ADDRESS	21 PLAYERS CLUB-SANDESTI	
CITY-ST-ZIP	DESTIN FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SISTRUNK, JACK	
STREET ADDRESS	4025 GREENVILLE AVE 1 ENERGY SQ STE 815	
CITY-ST-ZIP	DALLAS TX	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MILLS, JAKE	
STREET ADDRESS	2200 SHORLINE	
CITY-ST-ZIP	TUPELO MS	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Mills, Jake
3.3 STREET ADDRESS	2206 Shoreline
3.4 CITY-ST-ZIP	Tupelo, MS 38801
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Sistrunk, Jack Jr.
4.3 STREET ADDRESS	4925 Greenville Ave., Suite 815
4.4 CITY-ST-ZIP	Dallas, Tx 75206
5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Schuppert, Kenneth Sr.
5.3 STREET ADDRESS	300 Troon Road
5.4 CITY-ST-ZIP	Paducah, KY 42001
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: _____ DATE _____ DAYTIME PHONE # _____
(Signature of Jack Mills)

CF2E037 (12/95)