

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 24, 2004  
Secretary of State**

DOCUMENT# N09468

Entity Name: PLAYERS CLUB ON THE BAY, INC.

**Current Principal Place of Business:**

10221 EMERALD COAST PKWY W  
SUITE 23  
DESTIN, FL 32550 US

**New Principal Place of Business:**

10221 EMERALD COAST PKWY W  
SUITE 23  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

10221 EMERALD COAST PKWY W  
SUITE 23  
DESTIN, FL 32550 US

**New Mailing Address:**

10221 EMERALD COAST PKWY W  
SUITE 23  
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2543489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GELDER, JAY B  
10221 EMERALD COAST PKWY W  
SUITE 23  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

GELDER, JAY B  
10221 EMERALD COAST PKWY W  
SUITE 23  
MIRAMAR BEACH, FL 32550 US

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: \_\_\_\_\_ Date: 02/24/2004  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: MORGAN, MARQUITA  
Address: 107 SPRING WATER WAY  
City-St-Zip: DOTHAN, AL 36303

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LEYDA, JIM  
Address: 10597 TANAGER HILLS DR  
City-St-Zip: CINCINNATI, OH 45249

Title: D ( ) Delete  
Name: SISTRUNK, JACK J  
Address: 4925 GREENVILLE AVENUE, SUITE 815  
City-St-Zip: DALLAS, TX

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

Title: PD ( ) Delete  
Name: SCHUPPERT, KENNETH SR  
Address: 300 TROON ROAD  
City-St-Zip: PADUCAH, KY 42001

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

Title: TD ( ) Delete  
Name: MCCALLISTER, RAY  
Address: P O BOX 12705 N/A  
City-St-Zip: TALLAHASSEE, FL 32317

Title: TSD (X) Change ( ) Addition  
Name: WRIGHT, TOM  
Address: 2530 BIRNAM WOOD DR.  
City-St-Zip: GERMANTOWN, TN 38138

Title: VPD ( ) Delete  
Name: SCHUPPERT, KEN JR  
Address: 618 LINE ST  
City-St-Zip: DECATUR, AL 35601

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: BURNS, DEBRA  
Address: 2719 HAMPSHIRE AVE.  
City-St-Zip: CINCINNATI, OH 45208

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN SCHUPPERT, SR.      PD      Date: 02/24/2004  
Electronic Signature of Signing Officer or Director