

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09468

FILED
Apr 05, 2010
Secretary of State

Entity Name: PLAYERS CLUB ON THE BAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
MIRAMAR BEACH, FL 32550 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: STD
Name: SHUPPERT, KEN JR
Address: 618 LINE STREET
City-St-Zip: DECATUR, AL 35601

Title: PD
Name: HAGERMAN, ROGER
Address: 2500 OAKMOOR LANE
City-St-Zip: DAYTON, OH 45459

Title: VPD
Name: CRAWFORD, JENNIFER
Address: PLAYERS CLUB, UNIT 3
City-St-Zip: SANDESTIN, FL 32550

Title: D
Name: HALL, RANDY
Address: 919 TRINITY COURT
City-St-Zip: BIRMINGHAM, AL 35242

Title: D
Name: LEYDA, JIM
Address: 10597 TANAGER HILLS DR.
City-St-Zip: CINCINNATI, OH 45249

Title: D
Name: SMITH, BRIAN
Address: 502 FLEETWOOD DRIVE
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350

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: ROGER HAGERMAN

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date