

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003878

FILED
Jan 21, 2009
Secretary of State

Entity Name: DEERWOOD COUNTRY CLUB, INC.

Current Principal Place of Business:

10239 GOLF CLUB DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10239 GOLF CLUB DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3586713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, ROSCOE E IV
9576 GLENN ABBEY WAY
JACKSONVILLE, FL 32256 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: BETHEA, PATRICIA
Address: 8152 SABAL OAK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: WEAVER, RONALD
Address: 7733 WOODSDALE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: DIETERLE, DANIEL
Address: 10938 CROSSWICKS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: EVANS, LEE
Address: 8163 GREEN GLADE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: IPP () Delete
Name: AULL, JEFFREY
Address: 8233 SHADY GROVE RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETERLE, DANIEL P
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: EVANS, LEE M
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: MANTIA, THOMAS A
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change () Addition
Name: MCCONNELL, T.O.
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: IPP (X) Change () Addition
Name: BETHEA, PATRICIA M
Address: 10239 GOLF CLUB DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: BRANDON L TRAUB

PARA

01/21/2009

Electronic Signature of Signing Officer or Director

Date