

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103144

FILED
Apr 21, 2009
Secretary of State

Entity Name: PAR 5 CLUB, INC.

Current Principal Place of Business:

ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237

New Principal Place of Business:

15112 21ST AVE E
BRADENTON, FL 34212

Current Mailing Address:

ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237

New Mailing Address:

15112 21ST AVE E
BRADENTON, FL 34212

FEI Number: 26-3778387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BRUCE, WILLIAM M
15112 21ST AVE E
BRADENTON, FL 34212 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: WILLIAM M BRUCE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALBRAITH, ROSS
Address: 3700 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Delete
Name: WHITTEMORE, JON
Address: 15615 BUTTERFISH PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUCE, WILLIAM M
Address: 15112 21ST AVE E
City-St-Zip: BRADENTON, FL 34212

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

SIGNATURE: WILLIAM M BRUCE

MR.

04/21/2009

Electronic Signature of Signing Officer or Director

Date