

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762050

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: WAKULLA RIVER CLUB, INC.

## Current Principal Place of Business:

2 RIVER PLANTATION ROAD  
CRAWFORDVILLE, FL 32327 US

## New Principal Place of Business:

## Current Mailing Address:

2 RIVER PLANTATION ROAD  
CRAWFORDVILLE, FL 32327 US

## New Mailing Address:

FEI Number: 73-1174914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, NAN A  
469 RIVER PLANTATION ROAD  
CRAWFORDVILLE, FL 32327 US

## Name and Address of New Registered Agent:

SHIVER, SANDRA S  
303 RIVER PLANTATION ROAD  
CRAWFORDVILLE, FL 32327 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: SANDRA S. SHIVER

01/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAYNES, MARTHA  
Address: 415 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP ( ) Delete  
Name: AHREDNT, KURT  
Address: 44 RIVER COURT  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: B ( ) Delete  
Name: LICITRA, RONNIE  
Address: 444 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D ( ) Delete  
Name: CLEWIS, KEVIN  
Address: 556 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T ( ) Delete  
Name: JINKS, DENNIS  
Address: 126 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: B ( ) Delete  
Name: DAZEVEDO, LIONEL  
Address: 297 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAYNES, MARTHA  
Address: 415 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP (X) Change ( ) Addition  
Name: RUSH, LAURA  
Address: 444 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: B (X) Change ( ) Addition  
Name: LICITRA, RONNIE  
Address: 466 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D (X) Change ( ) Addition  
Name: CLEWIS, KEVIN  
Address: 556 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: B (X) Change ( ) Addition  
Name: BURTON, LELAND  
Address: 469 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: T (X) Change ( ) Addition  
Name: DAZEVEDO, LIONEL  
Address: 297 RIVER PLANTATION RD.  
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: SANDRA S. SHIVER

SEC

01/28/2009

Electronic Signature of Signing Officer or Director

Date