2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 105425

Entity Name: PENSACOLA COUNTRY CLUB, INC.

FILED Jan 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1500 BAYSHORE DR. PENSACOLA, FL 32507 **Current Mailing Address: New Mailing Address:** 1500 BAYSHORE DR. PENSACOLA, FL 32507 FEI Number: 59-0443311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINN, FRANK GURECK, BILL 9 HYDE PARK ROAD 3155 MARCUS POINTE ROAD PENSACOLA, FL 32505 PENSACOLA, FL 32503 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: BILL GURECK 01/25/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition WILLIAMS, JOHN GURECK, BILL Name: Name: 751 PENSACOLA BCH BLVD UNIT 3C 3155 MARCUS POINTE BLVD Address: Address: City-St-Zip: PENSACOLA BCH, FL 32561 City-St-Zip: PENSACOLA, FL 32505 Title: VΡ Title: () Delete (X) Change () Addition OWENS, TOM Name: TIPPITT, TROY DR. Name: 2253 BANQUOS CT 316 SOUTH BAYLEN ST, STE 100 Address: Address: PENSACOLA, FL PENSACOLA, FL 32501 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: VP. () Delete FAIR, ROBERT WILLIAMS, JOHN Name: Name: 3221 BAYSHORE DRIVE 751 PENSACOLA BEACH UNIT 3-C Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA BEACH, FL 32561 Title: () Delete Title: () Change (X) Addition DIXON, LAMAR Name: Name: Address: Address: 3346 CHANTERENE DRIVE City-St-Zip: City-St-Zip: PENSACOLA, FL 32507 Title: Title: () Change (X) Addition () Delete SMITH, CRAIG Name: Name: Address: 400 WEST GARDEN ST Address: City-St-Zip: City-St-Zip: PENSACOLA, FL 32501 Title: () Delete Title: () Change (X) Addition PERKINS, HANK Name: Name: 4160 MONTALVO ST Address: Address: City-St-Zip: City-St-Zip: PENSACOLA, FL 32504

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

SIGNATURE: BILL GURECK P 01/25/2002

BOB SNYDER, DIRECTOR 3435 NORTH ALCANIZ STREET PENSACOLA, FL32513

CHARLIE SWITZER, DIRECTOR 407 NAVY COVE BLVD. GULF BREEZE, FL 32561

ALAN MOORE, DIRECTOR P. O. BOX 711 PENSACOLA, FL 32593

JOHN MONROE, DIRECTOR 30 SOUTH SPRING ST. PENSACOLA, FL 32501

HAL MAJOR, DIRECTOR 900 NORTH 12TH AVE PENSACOLA, FL 32501

DR. DENNY PETERS, DIRECTOR 3990 MENENDEZ DR. PENSACOLA, FL 32503

CAL MOORE, DIRECTOR 909 E. CERVANTES PENSACOLA, FL 32505

DR. CHIP CAMPBELL, DIRECTOR 111 BEVERLY PKWY PENSACOLA, FL 32505

CHARLES CARLAN, DIRECTOR 5111 NORTH 12TH AVE PENSACOLA, FL 32504

CAL MOORE, DIRECTOR 909 E. CERVANTES PENSACOLA, FL 32505

DR. CHIP CAMPBELL, DIRECTOR 111 BEVERLY PARKWAY PENSACOLA, FL 32505

CHARLES CARLAN, DIRECTOR 5111 NORTH 12TH AVE PENSACOLA, FL 32504