

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105425

FILED
Jan 31, 2007
Secretary of State

Entity Name: PENSACOLA COUNTRY CLUB, INC.

Current Principal Place of Business:

1500 BAYSHORE DR.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1500 BAYSHORE DR.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-0443311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESPOSITO, AJ
5460 NORTH SHORE ROAD
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESPOSITO, AJ
Address: 5460 NORTH SHORE ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: SCRUGGS, TERRY
Address: 4618 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: BOYLES, KARL
Address: 11 LAKESIDE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete
Name: MITCHELL, SCOTT
Address: 935 FAIRWAY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: DICKSON, BARRY
Address: 900 N. 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Delete
Name: BERNSTEIN, DAVID
Address: 4105 BRITTANY COURT
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AJ DESPOSITO

P

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date