

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105425

FILED
Apr 07, 2010
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:

CARR, JOHN
P. O. BOX 986
PENSACOLA, FL 32595 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
Name: CARR, JOHN
Address: P. O. BOX 986
City-St-Zip: PENSACOLA, FL 32595

Title: VP
Name: KELLY, ROBERT
Address: 2031 CROWN POINTE BLVD.
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: DESPOSITO, AJ
Address: 16359 NORTH SHORE DRIVE
City-St-Zip: PENSACOLA, FL 32507

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

Title: S
Name: HERRMANN, STEPHEN
Address: 4307 BRITTANY COURT
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: MITCHELL, SCOTT
Address: 1008 HARBOURVIEW CIRCLE
City-St-Zip: PENSACOLA, FL 32507

I hereby 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 all other like empowered.

SIGNATURE: JOHN CARR

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date