

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105425

FILED
Apr 13, 2011
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:

KELLY, ROBERT
2031 CROWN POINTE BLVD.
PENSACOLA, FL 32506 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: ROBERT KELLY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WELLS, KEITH
Address: 2702 SUNRUNNER LN.
City-St-Zip: GULF BREEZE, FL 32563

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: DONOVAN, JAMES
Address: 400 BUNKER HILL DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: MITCHELL, SCOTT
Address: 1008 HARBOURVIEW CIRCLEE
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: ROBERT KELLY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date