

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105425

FILED  
Jan 13, 2012  
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:**

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

**Name and Address of New Registered Agent:**

DICKSON, BARRY  
526 WINDROSE CIRCLE  
PENSACOLA, FL 32507 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: BARRY DICKSON

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DICKSON, BARRY  
Address: 526 WINDROSE CIRCLE  
City-St-Zip: PENSACOLA, FL 32507

Title: VP  
Name: LESHER, JOHN  
Address: 1047 EDGEWATER LANE  
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: HUDSON, DEAN  
Address: 2544 ANGEL COURT  
City-St-Zip: GULF BREEZE, FL 32563

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

Title: D  
Name: PENZONE, DAVID  
Address: 615 BAYSHORE DR. UNIT 1005  
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: BARRY DICKSON

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date