2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # 173712 1. Entity Name 04-12-2004 90649 008 ***150.00 PERRY GOLF AND COUNTRY CLUB INC. THE Principal Place of Business Mailing Address GOLF COURSE ROAD GOLF COURSE ROAD ~~~±±00 P.O. BOX 908 PERRY FL 32347 P.O. BOX 908 PERRY FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0777965 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, DONALD Street Address (P.O. Box Number is Not Acceptable) 100 PINE TREE ROAD **PERRY FL 32347** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDEN. VΡ Delete TITE F TITLE DOUG EVERETT Change ☐ Addition CALHOUN, BILL NAME NAME STREET ADDRESS 3715 HARRISON BLUE ROAD TID RIDGE RO STREET ADDRESS CITY-ST-ZIP **PERRY FL 32347** CITY-ST-7IP Perny FIA 323 VICE PRESIDENT 32347 TITLE Delete TITLE ☐ Addition NAME GREEN, BILL MICHAEL LYNN NAME 414 WORLEY WAY STREET ADDRESS 208 PINELAND STREET STREET ADDRESS CITY-ST-ZIP **PERRY FL 32347** CITY-ST-ZIP Delete TITLE Change Addition NAME MOORE, CLINE NAME STREET ADDRESS 214 N CALHOUN STREET STREET ADDRESS CITY-ST-7IP PERRY FL 32347 CITY-ST-ZIP TITLE Delete BXXX TERASS TITLE Change ☐ Addition BILLY CRANT DYAL, PAUL NAME 418 N WASHINGTON STREET STREET ADDRESS STREET ADDRESS PINGLAND 57 **PERRY FL 32347** CITY-ST-7IP CITY-ST-ZIP HICKS ☐ Delete TITLE TITLE ☐ Change Management Addition HIEXŠ, TYSON NAME NAME 405 W GREEN STREET STREET ADDRESS STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Changed, or on an attachment with an address, with all other like empowered.

To Sow Hicks OH/OH/OH

Date

Dayling Phone #

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if