

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 173712

FILED
Oct 05, 2009
Secretary of State

Entity Name: PERRY GOLF AND COUNTRY CLUB INC THE

Current Principal Place of Business:

GOLF COURSE ROAD
P.O. BOX 908
PERRY, FL 32348

New Principal Place of Business:

4991 GOLF COURSE ROAD
PERRY, FL 32348 US

Current Mailing Address:

GOLF COURSE ROAD
P.O. BOX 908
PERRY, FL 32348

New Mailing Address:

P.O. BOX 908
PERRY, FL 32348 US

FEI Number: 59-0777965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, TROY
706 PUCKETT ROAD
PERRY, FL 32348 US

Name and Address of New Registered Agent:

BENNETT, LEE L
15270 BEACH ROAD
PERRY, FL 32348 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: LEE L. BENNETT

10/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, BILL
Address: 208 EAST PINELAND STREET
City-St-Zip: PERRY, FL 32348

Title: V () Delete
Name: VEAL, RAY
Address: 103 PINETREE RD.
City-St-Zip: PERRY, FL 32348

Title: S () Delete
Name: PILLOW, DECLAN
Address: 116 AIRPORT DR.
City-St-Zip: PERRY, FL 32348

Title: T () Delete
Name: HICKS, TYSON
Address: 405 W GREEN STREET
City-St-Zip: PERRY, FL 32347

Title: D (X) Delete
Name: CARR, RICHARD
Address: 4638 W FELLOWSHIP RD.
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, LEE L
Address: P.O. BOX 162
City-St-Zip: PERRY, FL 32348 US

Title: VP (X) Change () Addition
Name: LAMB, WALT
Address: 1601 JOHNSON STRIPLING ROAD
City-St-Zip: PERRY, FL 32347 US

Title: T (X) Change () Addition
Name: SHERRER, JERRELL
Address: 1802 WRIGHT ROAD
City-St-Zip: PERRY, FL 32347 US

Title: S (X) Change () Addition
Name: BLANKENSHIP, MIKE
Address: 319 MILLER ROAD
City-St-Zip: PERRY, FL 32348 US

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

I hereby certify that the information supplied with this filing does not qualify 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: LEE L. BENNETT

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date