

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173712

FILED
Feb 14, 2011
Secretary of State

Entity Name: PERRY GOLF AND COUNTRY CLUB INC THE

Current Principal Place of Business:

4991 GOLF COURSE ROAD
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 908
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-0777965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LEE L
15270 BEACH ROAD
PERRY, FL 32348 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SHERRER, JERRELL
Address: 1802 WRIGHT ROAD
City-St-Zip: PERRY, FL 32347 US

Title: T
Name: HUFF, CLAYTON
Address: P.O. BOX 1183
City-St-Zip: PERRY, FL 32348 US

Title: S
Name: BLANKENSHIP, MIKE
Address: 319 MILLER ROAD
City-St-Zip: PERRY, FL 32348 US

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: LEE L. BENNETT

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date