2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387158

FILED Jan 03, 2012 Secretary of State

Entity Name: CHIEFLAND GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

9650 NW 115TH ST

CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

PO BOX 1777

CHIEFLAND, FL 32644 US

FEI Number: 59-1460684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAUCHAMP, GREGORY V 107 E. PARK AVENUE CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEAUCHAMP, ROBERT J Address: 105 E PARK AVE City-St-Zip: CHIEFLAND, FL 32626

Title: DVP

 Name:
 TUMMOND, DICKEY

 Address:
 6690 NW110TH ST

 City-St-Zip:
 CHIEFLAND, FL 32644

Title: S

Name: LEONARD, MARILEE Address: TOMAHAWK TRAIL City-St-Zip: TRENTON, FL 32626

Title: [

 Name:
 ICE, ROB

 Address:
 HWY 341 SOUTH

 City-St-Zip:
 CHIEFLAND, FL 32644

Title:

 Name:
 CRAWFORD, FRANK

 Address:
 HIGHWAY 55A

 City-St-Zip:
 OLD TOWN, FL 32680

Title:

Name: WELBORN, KENT J Address: 9591NW 110TH CIRCLE City-St-Zip: CHIEFLAND, FL 32644

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 J BEAUCHAMP P/D 01/03/2012