

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586689

Entity Name: JENNINGS RESORT, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4325 JENNINGS FISH CAMP RD  
LAKE WALES, FL 33898

## New Principal Place of Business:

## Current Mailing Address:

4325 JENNINGS FISH CAMP RD  
LAKE WALES, FL 33898

## New Mailing Address:

FEI Number: 59-1851569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENNINGS, THOMAS E.  
TWO EAST LAKE HOWARD DRIVE  
WINTER HAVEN, FL 338813133 US

## Name and Address of New Registered Agent:

JENNINGS, THOMAS E PT  
TWO EAST LAKE HOWARD DRIVE  
WINTER HAVEN, FL 338813153 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: THOMAS E JENNINGS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD (X) Delete  
Name: JENNINGS, ROBBYE  
Address: 4325 JENNINGS FISH CAMP RD  
City-St-Zip: LAKE WALES, FL 33898

Title: TVP ( ) Delete  
Name: JENNINGS, THOMAS E.  
Address: 2 E. LAKE HOWARD DR.  
City-St-Zip: WINTER HAVEN, FL

Title: VP ( ) Delete  
Name: JENNINGS, JR., GEORGE D.  
Address: P.O. BOX 39  
City-St-Zip: LAKE HAMILTON, FL 33851

Title: SD ( ) Delete  
Name: BEASLEY, MARGARET J.  
Address: 1380 LUCERNE LOOP RD NE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: BOWEN, ELIZABETH J.  
Address: 9037 JANMAR RD  
City-St-Zip: DADE CITY, FL 33525

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change ( ) Addition  
Name: JENNINGS, THOMAS E PT  
Address: TWO EAST LAKE HOWARD DR.  
City-St-Zip: WINTER HAVEN, FL 338813153

Title: VP (X) Change ( ) Addition  
Name: JENNINGS, GEORGE D VP  
Address: P.O. BOX 39  
City-St-Zip: LAKE HAMILTON, FL 338510039

Title: D (X) Change ( ) Addition  
Name: BEASLEY, MARGARET J  
Address: 1380 LUCERNE LOOP RD NE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD (X) Change ( ) Addition  
Name: BOWEN, ELIZABETH J.  
Address: 9037 JANMAR RD  
City-St-Zip: DADE CITY, FL 33525

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: THOMAS E JENNINGS

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date