

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

10f2

DOCUMENT # 700005
 1. Entity Name
PEACE RIVER AND PALM SHORES SOCIAL CLUB, INC.

05 JUN -2 8:22

Principal Place of Business
 29075 RIVERVIEW LANE
 PUNTA GORDA, FL 33982-8535

Mailing Address
 29075 RIVERVIEW LANE
 PUNTA GORDA, FL 33982-8535



4-25-05 90314 024 \$70.00
 01052005 Chg-NP CR2E037 (10/03)

05

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number
NOT APPLICABLE

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
COY, EUGENE
285 EVERGREEN STREET
PUNTA GORDA, FL 33982

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
 Trust Fund Contribution **\$5.00** May Be
 Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEREDITH, HAPPY 28498 SILVER PALM DR PUNTA GORDA, FL 33982 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COY, EUGENE 285 EVERGREEN ST PUNTA GORDA, FL 33982 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUNDBERG, DORI 195 HILBISH DR PUNTA GORDA, FL 33982 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STACEY, TOM 29136 ORVA DR PUNTA GORDA, FL 33982 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARNEY, CHARLES 29197 BOYCE RD PUNTA GORDA, FL 33982 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAPMAN, LEWIS 390 RIO VISTA AVE PUNTA GORDA, FL 33982 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Coy, Eugene 285 Evergreen St. Punta Gorda, FL 33982 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Stacey Tom 29136 Orva Dr. Punta Gorda, FL 33982 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Linda Baumeister 29260 Alfaretta Punta Gorda, FL 33982 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bernardine Russian 215 Summerset Drive Punta Gorda, FL 33982 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	* attached Board of Directors <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of an arrangement with an address, with all other title empowered.

SIGNATURE: Bernardine Russian (Bernardine Russian) Secretary

6