2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# 700005

Entity Name: PEACE RIVER AND PALM SHORES SOCIAL CLUB, INC.

Current Principal Place of Business:

29075 RIVERVIEW LANE
PUNTA GORDA, FL 339828535

New Principal Place of Business:

Current Mailing Address:

29075 RIVERVIEW LANE
PUNTA GORDA, FL 339828535

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COY, EUGENE
285 EVERGREEN STREET
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

STACEY, THOMAS
29136 ORVA DR.
PUNTA GORDA, FL 33982 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 STACEY 01/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STACEY, TOM
Address: 29136 ORVA DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP ( ) Delete
Name: ROBINSON, JIM
Address: 398 OMEN
City-St-Zip: PUNTA GORDA, FL 33982

Title: D ( ) Delete
Name: RHODES, RICK
Address: 459 RIDGECREST DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: D ( ) Delete
Name: RUSSIAN, BERNARDINE
Address: 215 SUMMERSET DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: T ( ) Delete
Name: COY, EUGENE
Address: 275 EVERGREEN ST.
City-St-Zip: PUNTA GARDA, FL 33982

Title: D ( ) Delete
Name: HERIGODT, ANDREA
Address: 29173 BOYCE RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition
Name: DECINTI, DARLENE
Address: 261 SUMMERSET
City-St-Zip: PUNTA GORDA, FL 33982

Title: T (X) Change ( ) Addition
Name: HERD, AUDREY
Address: 273 HIRAM
City-St-Zip: PUNTA GORDA, FL 33982

Title: D (X) Change ( ) Addition
Name: MCQUISTON, IRENE
Address: 273 SUMMERSET
City-St-Zip: PUNTA GARDA, FL 33982

Title: D (X) Change ( ) Addition
Name: HERIGODT, RAY
Address: 29173 BOYCE RD
City-St-Zip: PUNTA GORDA, FL 33982

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS STACEY P 01/28/2009
Electronic Signature of Signing Officer or Director Date