2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700005

FILED Jan 05, 20<u>1</u>0 Secretary of State

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

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

29075 RIVERVIEW LANE 29075 RIVERVIEW LANE

PUNTA GORDA, FL 339828535 PUNTA GORDA, FL 339828539

Current Mailing Address: New Mailing Address:

29075 RIVERVIEW LANE 29075 RIVERVIEW LANE

PUNTA GORDA, FL 339828535 PUNTA GORDA, FL 339828539

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STACEY, TOM Name: Address: 29136 ORVA DRIVE City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: ROBINSON, JIM Address: 398 OMEN

City-St-Zip: PUNTA GORDA, FL 33982

Title:

JUDITH, STACEY Name: Address: 29136 ORVA DR.

City-St-Zip: PUNTA GORDA, FL 33982

Title:

HERD, AUDREY Name:

Address: 273 HIRAM

City-St-Zip: PUNTA GORDA, FL 33982

Title:

MCQUISTON, IRENE Name: 273 SUMMERSET Address: PUNTA GARDA, FL 33982 City-St-Zip:

Title:

BILL, CLAPP Name: Address: 29142 OAT ST.

PUNTA GORDA, FL 33982 City-St-Zip:

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

SIGNATURE: JUDITH STACEY S 01/05/2010