2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2004 8:00 am **Secretary of State**

02-06-2004 90012 029 ****61.25

DOCUMENT # 708756

PEACE RIVER COUNTRY CLUB, INC.



Principal Place of Business Mailing Address 150 NORTH IDLEWOOD AVENUE 150 NORTH IDLEWOOD AVENUE P. O. BOX 1073 P. O. BOX 1073 BARTOW, FL 33830-8073 BARTOW, FL 33830-8073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Country 6. Name and Address of Current Registered Agent

44007871

01092004 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-1171124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent HANK B. CAMPBELL ONE LAKE MORTON DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33801 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D Change ☐ Addition MILLER, KEITH NAME NAME 755 SOUTH BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ★ Change Addition MCLEOD, RAYMOND NAME NAME STREET ADDRESS 1270 SPRING COURT STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP ☐ Delete TITLE TITI F 🔀 Change ☐ Addition MCLEAN, MARC 312 EAST BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP TITLE Delete TITLE Change **★** Addition GLENN GIDDENS NAME WHITE, NAT NAME 895 BROADWAY STREET ADDRESS 515 EAST MAIN STREET STREET ADDRESS BARTOW, FL 33830 CITY - ST- ZIP BARTOW, FL 33830 CITY-ST-ZIP Delete Change Addition TITLE TITLE WISE, ROBERTA NAME NAME 1610 BOUGAINVILLEA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HEIDEL, MATT NAME NAME 2835 HIGHWAY 60 EAST STREET ADDRESS STREET ADDRESS

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, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

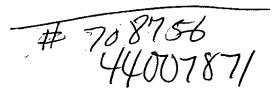
SIGNATURE:

BARTOW, FL 33830 -

HEIDEL, TREAS.

AHachment

Peace River Country Club Document #708756 2004 Not-for-Profit Corporation Annual Report



Officers and Directors in Addition to those listed in Sections 10 and 11

- D W.J. Martin 1635 Varner Court Bartow, FL 33830
- D Keightley Stringfellow
 547 Old Fort Meade Road
 Homeland, FL 33847
- D Gerald Tucker 220 N. Idlewood Avenue, Unit 108 Bartow, FL 33830
- D Charles McCall 825 Trish Place Bartow, FL 33830