2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 29, 2007 8:00 am
Secretary of State
04-30-2007 90385 024 ****61.25

DOCUMENT # 708756

1. Entity Name

PEACE RIVER COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
150 NORTH IDLEWOOD AVENUE P. O. BOX 1073 BARTOW FL 33830-8073	150 NORTH IDLEWOOD AVENUE P. O. BOX 1073 BARTOW FL 33830-8073
2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt #, etc.
City & State	City & State
Zip / Country	Zip / Country

1st MOORE CR2E037 (10/06)

4. FEI Number 59-1171124 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HANK B. CAMPBELL
ONE LAKE MORTON DRIVE
LAKELAND FL 33801

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 reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2007

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Delete P MCLEOD, RAYMOND 1270 SPRING COURT BARTOW FL 33830	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition P JOHN P HAAS 2455 HWY 17S Lot 48 BARTOW, FL 33830
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Delete VP GIDDENS, GLENN 895 BROADWAY BARTOW FL 33830	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition VP Cecilia Speight 613 N.E. 3rd St. Fort Meade, FL 33841
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: [signature] 5/22/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 708756

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PEACE RIVER COUNTRY CLUB, INC.

ATTACHMENT
660171112

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4. FEI Number 59-1171124 ☐ Applied For ☐ Not Applicable

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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HANK B. CAMPBELL ONE LAKE MORTON DRIVE LAKELAND FL 33801	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MCLEOD, RAYMOND 1270 SPRING COURT BARTOW FL 33830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JOHN P HAAS 2455 Hwy 17S Lot 48 BARTOW, FL 33830	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GIDDENS, GLENN 895 BROADWAY BARTOW FL 33830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Cecilia Speight 613 N.E. 3rd St. Fort Meade, FL 33841	☐ Change ☐ Addition
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