

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708756

FILED
Jan 06, 2009
Secretary of State

Entity Name: PEACE RIVER COUNTRY CLUB, INC.

Current Principal Place of Business:

150 NORTH IDLEWOOD AVENUE
P. O. BOX 1073
BARTOW, FL 338308073

Current Mailing Address:

150 NORTH IDLEWOOD AVENUE
P. O. BOX 1073
BARTOW, FL 338308073

New Principal Place of Business:

100 NORTH IDLEWOOD AVENUE
P. O. BOX 1073
BARTOW, FL 338308073

New Mailing Address:

P.O>BOX 1073
BARTOW, FL 338308073

FEI Number: 59-1171124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANK B. CAMPBELL
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SPEIGHT, CECILIA
Address: 613 NE 3RD ST
City-St-Zip: FORT MEADE, FL 33841

Title: VP () Delete
Name: EDWARD, LOCKE C
Address: 205 CENTURY BLVD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCKE, CARL E JR.
Address: 205 CENTURY BLVD
City-St-Zip: BARTOW, FL 33830

Title: VP (X) Change () Addition
Name: BARNES, LARRY L
Address: 460 WASHINGTONIA CT
City-St-Zip: BARTOW, FL 33830

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: CARL E LOCKE JR

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date