2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708756

FILED Jan 31, 2012 Secretary of State

Date

Entity Name: PEACE RIVER COUNTRY CLUB, INC.

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

100 NORTH IDLEWOOD AVENUE
P. O. BOX 1073

100 NORTH IDLEWOOD AVENUE
BARTOW, FL 338308073

BARTOW, FL 338308073

Current Mailing Address: New Mailing Address:

P.O>BOX 1073 BARTOW, FL 338308073 P.O.BOX 1073 BARTOW, FL 33831

FEI Number: 59-1171124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: I

Name: PREVATTE, KEVIN Address: 995 WILDWOOD DR City-St-Zip: BARTOW, FL 33830

Title: VP

Name: MCMICKEN, THOMAS Address: 815 TRISH PLACE City-St-Zip: BARTOW, FL 33830

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: KEVIN PREVATTE PRES 01/31/2012