

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708769

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PORT CHARLOTTE GOLF CLUB, INC.

## Current Principal Place of Business:

22400 GLENEAGLES TERRACE  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JACK O HACKETT II  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

22400 GLENEAGLES TERRACE  
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-1147044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, JACK O II  
FARR LAW FIRM  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

RYAN, WILLIAM  
22400 GLENEAGLES TERRACE  
PORT CHARLOTTE, FL 33952 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: WILLIAM RYAN

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: BEST, JACK  
Address: 22400 GLEN EAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: PLOTTS, KEN  
Address: 22400 GLEN EAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: SEVERSEIKE, ODEAN  
Address: 22400 GLEN EAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD ( ) Delete  
Name: QUINN, JUDI  
Address: 22400 GLENEAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: BEVERLY, CLIFF  
Address: 22400 GLENEAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD ( ) Delete  
Name: KEMP, LANCE  
Address: 22400 GLENEAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RYAN, WILLIAM  
Address: 22400 GLEN EAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD (X) Change ( ) Addition  
Name: PLOTTS, KEN  
Address: 22400 GLEN EAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change ( ) Addition  
Name: MCALPINE, GLENN  
Address: 22400 GLEN EAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change ( ) Addition  
Name: TAYLOR, CHARLOTTE  
Address: 22400 GLENEAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: KEMP, LANCE  
Address: 22400 GLENEAGLES TERRACE  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: WILLIAM RYAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date

#708769

Officers and Directors (cont.)

D  
KILPS, PATRICK  
22400 GLENEAGLES TERRACE  
PORT CHARLOTTE, FL 33952

AR FILED 4/29/2009