2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708877

FILED Feb 24, 2009 Secretary of State

Entity Name: 7 RIVERS GOLF & COUNTRY CLUB, INC.

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

7395 W. PINEBROOK STREET CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

P.O. BOX 1146

CRYSTAL RIVER, FL 34423 US

FEI Number: 79-1195833 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:

NEAL, RON DOLSON, LARRY 15 DEERWOOD DRIVE 211 N MCGOWAN AVE

US CRYSTAL RIVER, FL 34429 US HOMOSASSA, FL 34446

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: LARRY DOLSON 02/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

NEAL, ROBERT DOLSON, LARRY Name: Name: 211 N MCGOWAN Address: 15 DEERWOOD DRIVE Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: HOMOSASSA, FL 34446

Title: () Delete Title: (X) Change () Addition BOTTINI, FRANK Name: MCLAUGHLIN, THOMAS Name: Address: 6120 N NAKOMA TR Address: 6325 W. LEXTINGTON DRIVE

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: () Delete Title: (X) Change () Addition

MCCOLLOUGH, BARNEY MOORBECK, RICK Name: Name:

315 N. POMPEO AVE 1516 E. SEATTLE SLEW CIRCLE Address: Address:

City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: INVERNESS, FL 34453

() Delete Title: Title: TD (X) Change () Addition DEEM, PAT Name: Name: CALLISON, JUDITH

7889 W. DROVER ST Address: Address: 11731 TIMBERLANE DR City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34448

Title: (X) Delete Title: () Change () Addition

DOLSON, LARRY Name: Name: 15 DEERWOOD DR Address: Address: City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip:

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: LARRY DOLSON PD 02/24/2009