2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708877

FILED Apr 21, 2011 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 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1146

CRYSTAL RIVER, FL 34423 US

FEI Number: 59-1195833 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:

MOOREBECK, RICK A 1516 E. SEATTLE SLEW CIRCLE INVERNESS, FL 34453 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 Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MOOREBECK, RICK A

Address: 1516 E. SEATTLE SLEW CIRCLE

City-St-Zip: INVERNESS, FL 34453

Title: VPD

 Name:
 PIKE, PHYLLIS R

 Address:
 112 N POMPEO AVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: ST

 Name:
 TRIPP, WILLIAM R

 Address:
 14345 N ENDICOTT PT

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: TD

 Name:
 MOSS, JAMES P

 Address:
 7802 GOLF CLUB ST

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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: RICK MOORBECK PRES 04/21/2011