2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709757

FILED Jan 05, 2007 Secretary of State

Entity Name: THE DEFUNIAK SPRINGS COUNTRY CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 171 COUNTRY CLUB LANE 171 COUNTRY CLUB LANE DEFUNIAK SPRINGS, FL 324339152 US DEFUNIAK SPRINGS, FL 32435 US **Current Mailing Address: New Mailing Address:** 171 COUNTRY CLUB LANE DEFUNIAK SPRINGS, FL 32435 US FEI Number: 59-1084115 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: DAVIS, MARK D 10 E BALDWIN AVE DEFUNIAK SPGS, FL 32433 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUELL, TONY Name: Name: Address: 1394 KINGS LAKE RD Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRANDS, MARTY Name: Name: MCCALL, TOMMY Address: 216 LAKE HOLLEY CIRCLE Address: **TEALINVILLE** City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 Title: () Delete Title: () Change () Addition WILLIAM, LINDSEY Name: Name: Address: 624 HILL ST Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY DUELL PRES 01/05/2007