2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709757

FILED Feb 25, 2010 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

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:

Title: PRES

 Name:
 THOMAS, PERRY

 Address:
 630 COUNTY HWY 147W

 City-St-Zip:
 LAUREL HILL, FL 32567

Title: VP

Name: ROEHM, CHUCK Address: 247 LIVE OAK AVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: TRES

Name: SUMMERBELL, MIKE Address: 847 SQUIRREL ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: SEC

Name: WOODS, EVELYN Address: 549 JUNIPER LAKE RD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: GM

 Name:
 PARTRIDGE, PENELOPE

 Address:
 480 COUNTRY CLUB DRIVE

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435

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: PENELOPE PARTRIDGE GM 02/25/2010