

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709757

FILED
Jun 17, 2011
Secretary of State

Entity Name: THE DEFUNIAK SPRINGS COUNTRY CLUB, INC.

Current Principal Place of Business:

171 COUNTRY CLUB LANE
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

171 COUNTRY CLUB LANE
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-1084115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
10 E BALDWIN AVE
DEFUNIAK SPGS, FL 32433 US

Name and Address of New Registered Agent:

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: ROEHM, CHUCK
Address: 247 LIVEOAK AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VP
Name: MCDEVITT, ROBERT
Address: P.O. BOX 1645
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: HENDERSON, DAVID
Address: 35 CARTER LANE
City-St-Zip: RED BAY, FL 32455

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: DAVID HENDERSON

GM

06/17/2011

Electronic Signature of Signing Officer or Director

Date