

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714631

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: DEERFIELD COUNTRY CLUB, INC.

## Current Principal Place of Business:

50 FAIRWAY DR  
DEERFIELD BCH, FL 334418897

## New Principal Place of Business:

50 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 334411897

## Current Mailing Address:

50 FAIRWAY DR  
DEERFIELD BCH, FL 334418897

## New Mailing Address:

50 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 334411897

FEI Number: 59-1218994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PFIESTER, DAVID  
1656 SE 6 ST  
DEERFIELD BEACH, FL 33441 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: P ( ) Delete  
Name: PFIESTER, DAVID  
Address: 1656 SE 6 ST  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 1VP ( ) Delete  
Name: FRAZER, GLENN  
Address: 1009 SE 14TH TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S ( ) Delete  
Name: MITCHELL, DIANA  
Address: 1147 HILLSBORO MILE 602 S  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T ( ) Delete  
Name: PARTON, ROBERT  
Address: 1149 HILLSBORO MILE 201 S  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D ( ) Delete  
Name: WILSON, LARRY  
Address: 1240 SE 14 DR  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BROWN, JOSEPH  
Address: 1050 HILLSBORO MILE, PH4  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: 2VP ( ) Change (X) Addition  
Name: KAMM, ANDY  
Address: 450 SE 17 TERRACE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID PFIESTER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date