

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715445

FILED
Mar 19, 2009
Secretary of State

Entity Name: VERO BEACH COUNTRY CLUB, INC.

Current Principal Place of Business:

800 30TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

800 30TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-0687396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLADREY PULLEN
1555 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: DUNCAN, JOSEPH W MR.
Address: 909 HOLOMA DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DV () Delete
Name: LAFFERTY, GERALD F DR.
Address: 1815 MOORINGLINE DR., #2-E
City-St-Zip: VERO BEACH, FL 32963

Title: DT () Delete
Name: EGAN, JB III
Address: 4631 9TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: DS () Delete
Name: KIRKENDALL, III, HENRY L MR.
Address: 1340 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LEIGH, BARBARA
Address: 1625 INDIAN BAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: SKYLER, RUBIN MR
Address: 1636 WEYBRIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCGOWAN, RAYMOND J MR.
Address: 1779 CYPRESS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: DV (X) Change () Addition
Name: BIXBY, ALLAN B MR.
Address: 6720 49TH COURT
City-St-Zip: VERO BEACH, FL 32967

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

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

Title: D (X) Change () Addition
Name: SKYLER, RUBIN MR>
Address: 1636 WEYBRIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

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

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: RUBIN SKYLER

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date