

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2009
Secretary of State

DOCUMENT# 715445

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: MCGOWAN, RAYMOND J MR.
Address: 1779 CYPRESS LANE
City-St-Zip: VERO BEACH, FL 32963

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

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 (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: BIXBY, ALLAN B MR.
Address: 6720 49TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: DV (X) Change () Addition
Name: MULLIGAN, DAVID P MR.
Address: 975 ANSLEY AVE SW
City-St-Zip: VERO BEACH, FL 32968

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

Title: DS (X) Change () Addition
Name: CHURCHILL, WILLIAM B MR.
Address: 2745 WHIPPOORWILL LANE
City-St-Zip: VERO BEACH, FL 32960

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: ALLAN B. BIXBY

PRES

12/16/2009

Electronic Signature of Signing Officer or Director

Date