

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715445

FILED
Jan 26, 2010
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
Name: BIXBY, ALLAN B MR.
Address: 6720 49TH COURT
City-St-Zip: VERO BEACH, FL 32967

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

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

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

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: ALLAN B. BIXBY

DP

01/26/2010

Electronic Signature of Signing Officer or Director

Date