

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715445

FILED
Jan 03, 2012
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: CHURCHILL, WILLIAM B MR.
Address: 2745 WHIPPOORWILL LANE
City-St-Zip: VERO BEACH, FL 32960

Title: DV
Name: ROCKHILL, JOHN MR.
Address: 1900 TARPON LANE, #201
City-St-Zip: VERO BEACH, FL 32960

Title: DT
Name: GODFREY, JOHN F MR.
Address: 109 W PARK SHORES CR #38W
City-St-Zip: VERO BEACH, FL 32963

Title: DS
Name: LOFTUS, DONALD MR.
Address: 1205 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: WILLIAM B. CHURCHILL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date