2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716180

FILED Apr 09, 2007 Secretary of State

Entity Name: ST. JOSEPH'S BAY COUNTRY CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

2 1/2 MILES SOUTH OF STATE RD 30-A

2 1/2 MILES SOUTH OF STATE RD 30-A

P.O. BOX 993

PORT ST. JOE, FL 32456

PORT ST. JOE, FL 32456 **Current Mailing Address:**

New Mailing Address:

2 1/2 MILES SOUTH OF STATE RD 30-A

P.O. BOX 993

PORT ST. JOE, FL 32456

FEI Number: 23-7030195

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GIBSON, THOMAS, S 303 FOURTH ST

PORT ST JOE, FL 32456 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WHALEY, KENNETH Name: 433 GULF PINES DR Address:

City-St-Zip: PORT SAINT JOE, FL 32456

Title: () Delete SMITH, ANDY Name: Address:

122 CABELL DRIVE City-St-Zip: PORT SAINT JOE, FL 32456

Title: () Delete

HAMMOND, MICHAEL E Name: Address: P.O. BOX 1286

City-St-Zip: PORT SAINT JOE, FL 32457 Title: () Delete

GALLOWAY, DEWITT Name: Address: 290 PRADO STREET City-St-Zip: APALACHICOLA, FL 32320

Title: () Delete ADIKSON, KYLE Name: 306 7TH. STREET Address:

City-St-Zip: PORT SAINT JOE, FL 32456

Title: () Delete COSTIN, MARK Name: Address: 109 MIMOSA AVENUE PORT SAINT JOE, FL 32456 City-St-Zip:

(X) Change () Addition WILSON, LARRY Name:

Address: 109 TAMPICA DRIVE City-St-Zip: PORT SAINT JOE, FL 32456

Title: (X) Change () Addition

Name: RICH, WAYNE

Address: 159 OSCEOLA STREET City-St-Zip: PORT SAINT JOE, FL 32456

Title: (X) Change () Addition

BAUER, MARY B Name: Address: 137 HUNTER CIRCLE City-St-Zip: PORT SAINT JOE, FL 32457

Title: D (X) Change () Addition

SMITY, ANDY Name: 122 CABELL DRIVE Address: City-St-Zip: PORT ST. JOE, FL 32456

Title: (X) Change () Addition

ADKINSON, KYLE Name: 307 16TH. STREET Address:

City-St-Zip: PORT SAINT JOE, FL 32456

Title: (X) Change () Addition

HAMMOND, MICHAEL Name: Address: 134 CHARLES AVENUE PORT SAINT JOE, FL 32456 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY WILSON Ρ 04/09/2007