

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716180

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

700 CTRY CLUB RD
PORT SAINT JOE, FL 32456

New Principal Place of Business:

700 COUNTRY CLUB RD
PORT SAINT JOE, FL 32456

Current Mailing Address:

700 CTRY CLUB RD
P.O. BOX 993
PORT SAINT JOE, FL 32456

New Mailing Address:

700 COUNTRY CLUB RD
PORT SAINT JOE, FL 32456

FEI Number: 23-7030195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, THOMAS, S
116 SAILORS COVE DR
PORT SAINT JOE, FL 32456 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: P () Delete
Name: WILSON, LARRY
Address: 109 TAMPICO DR
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP () Delete
Name: RICH, WAYNE
Address: 159 OSCEOLA STREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST () Delete
Name: BAUER, MARY B
Address: 137 HUNTER CIRCLE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: SMITH, ANDY
Address: 122 CABELL DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: D () Delete
Name: ADKINSON, KYLE
Address: 3013 GARRISON AVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: HAMMOND, MICHAEL
Address: 134 CHARLES AVENUE
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICH, AUBY W
Address: 159 OSCEOLA STREET
City-St-Zip: PORT SAINT JOE, FL 32456

Title: VP (X) Change () Addition
Name: VANTREESE, DANNY
Address: 1311 MCCLELLAND AVE.
City-St-Zip: PORT SAINT JOE, FL 32456

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

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

Title: D (X) Change () Addition
Name: MAGIDSON, GUERRY
Address: 101 ALLEN MEMORIAL WAY
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D (X) Change () Addition
Name: MORRISSEY, WILLIAM
Address: 364 PLANTATION DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

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: AUBY W. RICH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date