2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716180

FILED Apr 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

700 COUNTRY CLUB RD PORT SAINT JOE, FL 32456

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, THOMAS, S 116 SAILORS COVE DR PORT SAINT 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 VANN TREASE, DAN

 Address:
 1311 MCCLLELLAND

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

Title: VP

Name: MAGIDSON, GUERRY P
Address: 101 ALLEN MEMORIAL
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST

Name: STOKOE, JERRY B
Address: 203 ALLEN MEMORIAL
City-St-Zip: PORT SAINT JOE, FL 32456

Title:

 Name:
 SMITH, ANDY

 Address:
 122 CABELL DRIVE

 City-St-Zip:
 PORT ST. JOE, FL 32456

Title:

Name: SIMMONS, JAMES
Address: 700 COUNTRY CLUB ROAD
City-St-Zip: PORT SAINT JOE, FL 32456

Title: [

Name: ANDERSON, DAN

Address: 700 COUNTRY CLUB ROAD City-St-Zip: PORT SAINT JOE, FL 32456

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: DAN VAN TREASE P 04/06/2010