

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720551

FILED
Jan 19, 2009
Secretary of State

Entity Name: ST. PETERSBURG COUNTRY CLUB, INC.

Current Principal Place of Business:

2000 COUNTRY CLUB WAY S
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2000 COUNTRY CLUB WAY S
SAINT PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-0324495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, EDWARD M
320 14TH AVE. NE
SAINT PETERSBURG, FL 33701 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: S () Delete
Name: BAILEY, DAVID L
Address: 390 PINELLAS BAYWAY, #F
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: FISCHER, DAVID
Address: 1345 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: HOLLAND, TROY
Address: 4020 - 11TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: ADAMS, JEFF
Address: 630-20TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P () Delete
Name: POWELL, PHILIP
Address: 5224 62ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: KALEEL, WILLIAM JR
Address: P.O. BOX 15696
City-St-Zip: SAINT PETERSBURG, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BAILEY, DAVID L
Address: 390 PINELLAS BAYWAY, #F
City-St-Zip: TIERRA VERDE, FL 33715

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

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

Title: S (X) Change () Addition
Name: HAYES, EDWARD
Address: 5855 - 51ST STREET S.
City-St-Zip: SAINT PETERSBURG, FL 33715

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

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

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: PHILIP POWELL

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date