

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2012
Secretary of State

DOCUMENT# 720551

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:**GEIGER, JIM
2000 COUNTRY CLUB WAY SOUTH
SAINT PETERSBURG, FL 33712 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: JIM GEIGER

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIERNAN, MICHAEL
Address: 615 20TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V
Name: BORSCHER, THOMAS J
Address: 219 57TH AVENUE S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T
Name: SIMMONS, GARY
Address: 320 PARK STREET S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: S
Name: NELSON, FREDDIE W
Address: 4360 39TH STREET S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: WEIS, STEPHEN
Address: 976 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: BULLIET, CHRISTOHER
Address: 117 5TH STREET E
City-St-Zip: TIERRA VERDE, FL 33715

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: MICHAEL KIERNAN

PRES

08/21/2012

Electronic Signature of Signing Officer or Director

Date