2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733942

FILED Apr 30, 2009 Secretary of State

Entity Name: AUBURN CLUB OF WEST FLORIDA, INC.

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

P.O. BOX 468 1201 N. NINTH AVENUE

PENSACOLA, FL 32592 US PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

P.O. BOX 468 PO BOX 468

PENSACOLA, FL 32592 US PENSACOLA, FL 32592 US

FEI Number: 59-1624353 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:

PARRIS, RUSS 1917 N. 19TH AVE

PENSACOLA, FL 32503 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:

Title: SD () Delete Title: SD (X) Change () Addition Name: SHANKS, MITII Name: SHANKS, MITZI

Address: 401 PLANTATION HILL ROAD Address: 401 PLANTATION HILL ROAD City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

Title: TD () Delete Title: () Change () Addition

 Name:
 SHERMAN, ROGER
 Name:

 Address:
 2430 CONNELL DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 WINDHAM, JOHN
 Name:

 Address:
 1330 E. MALLORY ST
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 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: ROGER SHERMAN TD 04/30/2009