

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739271

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE COUNTRY CLUB OF ORLANDO, INC.

Current Principal Place of Business:

1601 COUNTRY CLUB DRIVE
ORLANDO, FL 328046603

New Principal Place of Business:

Current Mailing Address:

1601 COUNTRY CLUB DRIVE
ORLANDO, FL 328046603

New Mailing Address:

FEI Number: 59-0206825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMLIN, TIM F
1601 COUNTRY CLUB DR.
ORLANDO, FL 32804 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/D () Delete
Name: GRAHAM, JESSE E
Address: 2036 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32804

Title: V/D () Delete
Name: SHAW, DAVID L
Address: 2420 FOREST CLUB DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: T/D () Delete
Name: DEMETREE, PAUL A
Address: 2620 N. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: BAILES, CHARLES E III
Address: 833 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: WOODMAN, DOUGLAS A
Address: 1305 READING DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: DEMETREE, PAUL A
Address: 2620 N WESTMORELAND DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHAW, DAVID L
Address: 2420 FOREST CLUB DR.
City-St-Zip: ORLANDO, FL 32804

Title: V/D (X) Change () Addition
Name: DEMETREE, PAUL A
Address: 731 VASSAR STREET
City-St-Zip: ORLANDO, FL 32804

Title: T/D (X) Change () Addition
Name: BROWN, CLARENCE H III
Address: 901 OAK STREET
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: BALL, THOMAS G
Address: 363 E. LAKE SUE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: SEAY, RALEIGH F PH.D.
Address: 1825 MONTEREY AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: LEEDY, LOOMIS C III
Address: 2025 SIESTA LANE
City-St-Zip: ORLANDO, FL 32804

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: DAVID L. SHAW

P/D

04/08/2009

Electronic Signature of Signing Officer or Director

Date