

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741078

FILED
Apr 23, 2009
Secretary of State

Entity Name: KEYSTONE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

294 SE 43RD STREET
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

294 SE 43RD ST.
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

294 SE 43RD STREET
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-0939614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM
640 SW HIGHLAND AVE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM PD
640 SW HIGHLAND AVE
KEYSTONE, FL 32656 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: WILLIAM MCDONALD

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HARDAGE, LEE G
Address: 6975 GATOR BONE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VD () Delete
Name: SIEBERT, WAYNE E
Address: 4755 SE 6 LANE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: PD () Delete
Name: MCDONALD, WILLIAM
Address: 640 SW HIGHLAND AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TD () Delete
Name: TYSINGER, SYLCIA
Address: 4615 S.E. 2ND AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: BINET, CHRISTIAN
Address: 4401 SE 3RD PLACE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: WILLIAM MCDONALD

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date