

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745757

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARTIN COUNTY GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

2000 SE ST LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2000 SE ST LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 59-0976970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 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 () Delete
Name: KENNEY, TOM
Address: 2118 NE GINGER TER
City-St-Zip: JENSEN BEACH, FL 34959

Title: VP () Delete
Name: YEAGEN, DIXIE
Address: 4530 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997

Title: SEC () Delete
Name: MARITZ, DOROTHY
Address: 8175 SE FOX HILL PLACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: RAYNES, ROBERT
Address: 1816 SW SPINGFIELD CT
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: KENNEY, TOM F
Address: 2118 NE GINGER TER
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MARSHALL, JOHN
Address: 11193 SE SEA PINE CIR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, JOHN D
Address: PO 2012
City-St-Zip: STUART, FL 34995

Title: VP (X) Change () Addition
Name: SOKEL, ROBERT
Address: 7 BANYAN RD
City-St-Zip: STUART, FL 34996

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

Title: D (X) Change () Addition
Name: DELANEY, EDWIN S
Address: 8422 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: GOODIEL, MARVIN C
Address: 1174 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

Title: T (X) Change () Addition
Name: MARSHALL, JOHN H
Address: 11193 SE SEA PINE CIR
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN D RICE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date