

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756848

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: THE GOVERNORS CLUB, INC.

## Current Principal Place of Business:

202 1/2 S ADAMS ST  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

202 1/2 S ADAMS ST  
P.O. BOX 10568  
TALLAHASSEE, FL 32302

## New Mailing Address:

FEI Number: 59-2118294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, BARRY J  
7972 BERNARD STREET  
TALLAHASSEE, FL 32317      US

## Name and Address of New Registered Agent:

GOODSON, NANCY K  
1290 SUMERLIN DRIVE  
TALLAHASSEE, FL 32317      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: NANCY K. GOODSON

01/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PADGETT, DIANA  
Address: 1371 MILLSTREAM ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VCD ( ) Delete  
Name: ZIFFER, GIL  
Address: 525 NORTH CALHOUN STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD ( ) Delete  
Name: HOWELL, WINSTON K  
Address: 8004 EVENING STAR LANE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VCD ( ) Delete  
Name: PHILLIPS, KAREN  
Address: 4352 BENCHMARK TRACE  
City-St-Zip: TALLAHASSEE, FL 32317

Title: VCD ( ) Delete  
Name: BISHOP, BARNEY T  
Address: 10976 LUNA POINT ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VCD ( ) Delete  
Name: REYES, ROBERT  
Address: 2050 FLORIDA AVENUE  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWELL, WINSTON K  
Address: 8004 EVENING STAR LANE  
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: VSD (X) Change ( ) Addition  
Name: BISHOP, BARNEY T  
Address: 10976 LUNA POINT ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: VCD (X) Change ( ) Addition  
Name: MAGIL, JIM  
Address: 417 CHANTILLY TERRACE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ROBERT REYES

VCD

01/08/2008

Electronic Signature of Signing Officer or Director

Date