

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759153

FILED
Jan 26, 2009
Secretary of State

Entity Name: SAFETY HARBOR CLUB, INC.

Current Principal Place of Business:

#1 HARBOR BEND DRIVE
PINELAND, FL 339459276

New Principal Place of Business:

#1 HARBOR BEND DRIVE
PINELAND, FL 33945 92

Current Mailing Address:

P.O. BOX 2276
PINELAND, FL 339459276

New Mailing Address:

FEI Number: 59-2196960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, THOMAS ESQ
1625 HENDRY STREET
3RD FLOOR
FORT MYERS, FL 33901 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: VPD () Delete
Name: FRENCH, DOUGLAS
Address: 13517 WESTON PARK DRIVE
City-St-Zip: SAINT LOUIS, MO 63131

Title: SD () Delete
Name: MURPHY, ANN
Address: PO BOX 437
City-St-Zip: MOUNT ARLINGTON, NJ 07856

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD () Change (X) Addition
Name: JOANN, BEIERMEISTER
Address: 155 N. MAIN STREET
City-St-Zip: BOONTON, NJ 07005

Title: TD () Change (X) Addition
Name: DANIEL, VAN RIPER
Address: 1920 VIRGINIA AVENUE #1303
City-St-Zip: FORT MYERS, FL 33901

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: DAN VAN RIPER

TR

01/26/2009

Electronic Signature of Signing Officer or Director

Date