

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761531

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE PHILLIPPI CREST CLUB, INC.

Current Principal Place of Business:

% JANICE HERMAN
2424 ASHTON RD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

% JANICE HERMAN
2424 ASHTON RD.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-6610112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, JANICE
2424 ASHTON RD.
SARASOTA, FL 34231 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: PRES () Delete
Name: TWEED, CHRISTINA
Address: 2455 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: LICHTERNSTRIN, JOHN
Address: 2516 PORTLAND STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: LATENSER, JOHN
Address: 2525 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: HERMAN, JANICE
Address: 2424 ASHTON ROAD
City-St-Zip: SARASOTA, FL

Title: SEC () Delete
Name: GRIFFITHS, SHARON
Address: 2494 PORTLAND STREET
City-St-Zip: SARASOTA, FL 34231

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

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: JANICE HERMAN

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04/28/2008

Electronic Signature of Signing Officer or Director

Date