

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762050

FILED
Feb 17, 2010
Secretary of State

Entity Name: WAKULLA RIVER CLUB, INC.

Current Principal Place of Business:

2 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

2 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 73-1174914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, SANDRA S
303 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

POWELL, BARBARA A
222 RIVER PLANTATION ROAD
CRAWFORDVILLE, FL 32327 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: BARBARA A POWELL

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEEKS, VALERIE
Address: 397 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP
Name: RUSH, LAURA
Address: 444 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: B
Name: LICITRA, RONNIE
Address: 466 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: B
Name: CLEWIS, KEVIN
Address: 556 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: B
Name: WEAVER, GEORGE
Address: 284 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: T
Name: DAZEVEDO, LIONEL
Address: 297 RIVER PLANTATION RD.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA A POWELL

S

02/17/2010

Electronic Signature of Signing Officer or Director

Date