

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763741

FILED
Jul 01, 2009
Secretary of State

Entity Name: KENTUCKY COLONELS OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 350521
PALM COAST, FL 321350521

New Principal Place of Business:

HALIFAX PLANTATION GOLF CLUB
4000 OLD DIXIE HWY
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 350521
PALM COAST, FL 321350521

New Mailing Address:

FEI Number: 59-2350666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BREITENBERG, BRITT
117 FARRAGUT DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BREITENBERG, BRITT BM
117 FARRAGUT DR
PALM COAST, FL 32137 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: ANTHONY DONDONA

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDMOND, KOHDOGIE
Address: 16 MARINA PT PLACE
City-St-Zip: GEORGETOWN, FL 32139

Title: VP () Delete
Name: ROBERT, MANGONE
Address: 39 KINGSLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: 2VP () Delete
Name: ERIC, ERNST
Address: 431 LONG COVE RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: BM () Delete
Name: JAMES, ED
Address: 465 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T () Delete
Name: DONDONA, ANTHONY J.
Address: 2 PENNYPACKER LANE
City-St-Zip: PALM COAST, FL

Title: BM () Delete
Name: MCCARTHY, WILLIAM
Address: 509 OYSTER BAY DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: BM (X) Change () Addition
Name: MAKOSKI, ROBERT A DM
Address: 88 WESTGRILL DRIVE
City-St-Zip: PALM COAST, FL 32164

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

Title: TRES (X) Change () Addition
Name: DONDONA, ANTHONY J.
Address: 2 PENNYPACKER LANE
City-St-Zip: PALM COAST, FL 32164

Title: BM (X) Change () Addition
Name: BEAUCHAMP, TOM
Address: 51 ANDREWS CT.
City-St-Zip: PALM COAST, FL 32137 US

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: ANTHONY DONDONA

TRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date