

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763741

FILED
Mar 03, 2010
Secretary of State

Entity Name: KENTUCKY COLONELS OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

BREITENBERG, BRITT BM
117 FARRAGUT DR
PALM COAST, FL 32137 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: BD
Name: EDMUND, KOLODGIE
Address: 11 MARINA POINT PLACE
City-St-Zip: PALM COAST, FL 32137

Title: PRES
Name: ROBERT, MANGONE
Address: 39 KINGSLEY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: BM
Name: MAKOSKI, ROBERT A DM
Address: 88 WESTGRILL DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: BM
Name: MCKINNON, WILLIAM
Address: 11 CLINTON COURT S.
City-St-Zip: PALM COAST, FL 32137 US

Title: TRES
Name: DONDONA, ANTHONY J.
Address: 2 PENNYPACKER LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: BM
Name: SHEVIN, SALLY
Address: 714 COBBLESTONE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 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: ROBERT MAKOSKI

BM

03/03/2010

Electronic Signature of Signing Officer or Director

Date