2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47804

Entity Name: DELAND COUNTRY CLUB, INC.

FILED May 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2289 COUNTRY CLUB DR DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

2289 COUNTRY CLUB DR DELAND, FL 32724 US

FEI Number: 59-2872802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, WILLIAM
305 STRATFORD DR
DELAND, FL 32724 US

KELTON, RICHARD
1521 WYNGATE DRIVE
DELAND, FL 32724 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: RICHARD KELTON 05/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ALEXANDER, WILLIAM
 Name:
 KELTON, RICHARD

 Address:
 305 STRATFORD DR
 Address:
 1521 WYNGATE DRIVE

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:
 DELAND, FL 32724 US

 Name:
 NYE, GLENN
 Name:
 MOORMAN, PAUL

 Address:
 228-C NEW YORK AVE
 Address:
 275 WESTCHESTER DRIVE

City-St-Zip: DELAND, FL 32724 US City-St-Zip: DELAND, FL 32724 US

 Name:
 HUGHES, JAMES
 Name:
 MOORMAN, PAUL

 Address:
 623 E. PLYMOUTH AVE.
 Address:
 275 WESTCHESTER DRIVE

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:
 DELAND, FL 32724 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 COURTHEYN, DOREEN
 Name:
 MCMAHAN, PATRICIA

 Address:
 483 PRINCEWOOD DR
 Address:
 2725 CONCORD ROAD

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:
 DELAND, FL 32720 US

Title: D () Delete Title: D (X) Change () Addition

Name: LINDENBERG, RICHARD Name: FORD, JAMES
Address: 484 BLACK IRONWOOD RD. Address: 898 PINE TREE COURT

Address: 484 BLACK IRONWOOD RD. Address: 898 PINE TREE COURT
City-St-Zip: DEBARY, FL 32724 US City-St-Zip: DELAND, FL 32724 US

Title: D () Delete Title: () Change () Addition

 Name:
 SUMMERS, JOHN
 Name:

 Address:
 851 N. KANSAS AVENUE
 Address:

 City-St-Zip:
 DELAND, FL 32724 US
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD KELTON P 05/27/2009