

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: COUNTRY CLUB OF FLORIDA SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

25 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436

New Principal Place of Business:

Current Mailing Address:

4600 NORTH OCEAN BLVD
SUITE 206
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-1191301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOH, ERIK E ESQ.
4600 NORTH OCEAN BLVD.
SUITE 206
BOYNTON BEACH, FL 33435 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: DP
Name: WYATT, ARTHUR
Address: 4 COUNTRY CLUB CIR
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D
Name: JOH, ERIK E
Address: 11 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33435

Title: D
Name: SMITH, THOMAS A
Address: 1122 N. OCEAN BLVD.
City-St-Zip: GULFSTREAM, FL 33483

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: ARTHUR WYATT

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date