

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012842

FILED
Mar 28, 2009
Secretary of State

Entity Name: REDDY'S RETREAT CLUB, INC.

Current Principal Place of Business:

2725 LONG PT LN
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2725 LONG PT LN
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-4261812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, GLENN
2725 LONG PT LN
PALM HARBOR, FL 34684 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: TRES () Delete
Name: DUNN, W. TRACY
Address: 6218 103RD AVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: NELSON, JAMES
Address: 2728 WEDOVER TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: MARSTON, MIKE
Address: 850 PARK CT
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Delete
Name: MCGOFFAGEN, SHIRLEY
Address: 1200 BAYPINE BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DEL () Delete
Name: ASCOUGH JR., DAVID
Address: 2745 W. WOODTHRUSH ST.
City-St-Zip: LECANTO, FL 34461

Title: DEL () Delete
Name: SCHRADER, PAUL
Address: 10034 ARROW CREEK RD.
City-St-Zip: NEY PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNN, W. TRACY
Address: 6218 103RD AVE
City-St-Zip: PINELLAS PARK, FL 33782

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

Title: TRES (X) Change () Addition
Name: MARSTON, MIKE
Address: 850 PARK CT
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC (X) Change () Addition
Name: GRAY, TERRY
Address: 2725 LONG PT LN.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: ASCOUGH JR., DAVID
Address: 2745 W. WOODTHRUSH ST.
City-St-Zip: LECANTO, FL 34461

Title: DEL (X) Change () Addition
Name: GENTRY, JUSTIN
Address: 825 15TH. ST.
City-St-Zip: PALM HARBOR,, FL 34683

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: MICHAEL MARSTON

TRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date