

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004853

FILED
Apr 23, 2009
Secretary of State

Entity Name: PRESIDENTS' COUNCIL OF SD, INC.

Current Principal Place of Business:

215 GRAND BLVD
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-0581865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VORBECK, GARY
10065 WEST EMERALD COAST PARKWAY S# B101
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

VORBECK, GARY
36008 EMERALD COAST PARKWAY
SUITE A-101
DESTIN, FL 32541 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ANNE
Address: 8789 ST ANDREWS
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: RISLEY, HOLLIS D
Address: 8061 FOUNTAINS LN
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: SALMON, ANDREW
Address: 5279 TIVOLI WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: MARSHALL, H.C.
Address: 1514 ISLAND GREEN
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WATLING, JAMES
Address: 46 MAJESTICA CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLIS RISLEY

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date