

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# N10000001044

Entity Name: PEACE RIVER ATHLETIC CLUB INC.

Current Principal Place of Business:

5655 RIVERSIDE DRIVE
PUNTA GORDA, FL 339510148

New Principal Place of Business:

Current Mailing Address:

5655 RIVERSIDE DRIVE
PUNTA GORDA, FL 339510148

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, ROBERT
5655 RIVERSIDE DRIVE
PUNTA GORDA, FL 339510148 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: PD
Name: HICKS, ELGIN
Address: 5655 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 339510148

Title: VD
Name: DWYER, ROBERT
Address: 5655 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 339510148

Title: TDS
Name: BAGIARDI, CAROLYN
Address: 5655 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 339510148

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: CAROLYN BAGIARDI

TDS

04/20/2011

Electronic Signature of Signing Officer or Director

Date