2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15466

FILED Feb 26, 2010 Secretary of State

Entity Name: TROUT RIVER CLUB, INC.

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

9745 LEM TURNER ROAD JACKSONVILLE, FL 32224 9745 LEM TURNER ROAD JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

9745 LEM TURNER ROAD
JACKSONVILLE, FL 32224

9745 LEM TURNER ROAD
JACKSONVILLE, FL 32208
US

FEI Number: 51-0534803 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:

SOLOMON, BILLY W PRES.

5522 TROUT RIVER BLVD

JACKSONVILLE, FL 32208

US

WELLS, PATRICIA TREAS
3071 DATE STREET
JACKSONVILLE, FL 32218

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: PATRICIA WELLS 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BILLY, SOLOMON W
Address: 5522 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

Title: SEC.

 Name:
 RICHARDSON, JAMES

 Address:
 10327 DENTON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32226

Title: TREA

 Name:
 WELLS, PATRICIA

 Address:
 3071 DATE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: PATRICIA WELLS TREA 02/26/2010