

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90009 017 ****61.25

DOCUMENT # N27454

1. Entity Name

THE FOREST COUNTRY CLUB, INC.



Principal Place of Business

6100 CLUB BLVD., S.W.
FT. MYERS FL 33908-4340

Mailing Address

6100 CLUB BLVD., S.W.
FT. MYERS FL 33908-4340



2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

65-0066096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRUHNKE, CHRIS
6100 CLUB BOULEVARD SW
FORT MYERS FL 33908

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE ☒ Delete
NAME MCKILLIP, RUTH
STREET ADDRESS 16919 TIMBERLANES DR.
CITY-ST-ZIP FT MYERS FL 33908

TITLE ☒ Delete
NAME HUFF, WILLIAM A
STREET ADDRESS 12782 YACHT CLUB CIRCLE
CITY-ST-ZIP FORT MYERS FL 33908

TITLE ☒ Delete
NAME CONKLIN, CRAIG
STREET ADDRESS 6241 TIDEWATER ISLAND CIRCLE
CITY-ST-ZIP FORT MYERS FL 33908

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-08

239-482-8378

ATTACHMENT

40101734

N27454

The Forest Country Club, Inc.
Board of Directors
2008 – 2009

James Grimes, President
16940 Timberlakes Drive
Fort Myers, FL 33908

Chuck Gabelmann, Vice President
16159 Forest Oaks Drive
Fort Myers, FL 33908

James Shaffer, Secretary
16680 Bobcat Drive
Fort Myers, FL 33908

Kerry Ryan, Treasurer
16639 Bobcat Drive
Fort Myers, FL 33908

Robert Heuschkel
6083 Forest Villas Circle
Fort Myers, FL 33908

Richard Stoufer
16683 Forest Blvd.
Fort Myers, FL 33908

John Godre
16846 Fox Den
Fort Myers, FL 33908

Dr. Charles Sigmund
16693 Panther Paw Court
Fort Myers, FL 33908

Clyde Severson
23152 Grassy Pine Drive
Estero, FL 33928