

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27454

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: THE FOREST COUNTRY CLUB, INC.

## Current Principal Place of Business:

6100 CLUB BLVD., S.W.  
FT. MYERS, FL 339084340

## New Principal Place of Business:

6100 CLUB BLVD SW  
FT. MYERS, FL 33908 US

## Current Mailing Address:

6100 CLUB BLVD., S.W.  
FT. MYERS, FL 339084340

## New Mailing Address:

6100 CLUB BLVD SW  
FT. MYERS, FL 33908 US

FEI Number: 65-0066096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUHNKE, CHRIS  
6100 CLUB BOULEVARD SW  
FORT MYERS, FL 33908 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: P ( ) Delete  
Name: GRIMES, JAMES  
Address: 16940 TIMBERLAKES DR  
City-St-Zip: FORT MYERS, FL 33908

Title: VP ( ) Delete  
Name: GABELMANN, CHUCK  
Address: 16159 FOREST OAKS DR  
City-St-Zip: FORT MYERS, FL 33908

Title: S ( ) Delete  
Name: SHAFFER, JAMES  
Address: 16680 BOBCAT DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: T ( ) Delete  
Name: RYAN, KERRY  
Address: 16639 BOBCAT DR  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: HEUSCHKEL, ROBERT  
Address: 6083 FOREST VILLAS CIR  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: STOUFER, RICHARD  
Address: 16683 FOREST BLVD  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GABELMANN, CHUCK  
Address: 6100 CLUB BOULEVARD SW  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Change ( ) Addition  
Name: GODRE, JOHN  
Address: 6100 CLUB BOULEVARD SW  
City-St-Zip: FORT MYERS, FL 33908 US

Title: S (X) Change ( ) Addition  
Name: SHAFFER, JAMES  
Address: 6100 CLUB BOULEVARD SW  
City-St-Zip: FORT MYERS, FL 33908 US

Title: T (X) Change ( ) Addition  
Name: RYAN, KERRY  
Address: 6100 CLUB BOULEVARD SW  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change ( ) Addition  
Name: HEUSCHKEL, ROBERT  
Address: 6100 CLUB BOULEVARD SW  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D (X) Change ( ) Addition  
Name: STOUFER, RICHARD  
Address: 6100 CLUB BOULEVARD SW  
City-St-Zip: FORT MYERS, FL 33908 US

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: CHRIS BRUHNKE

GM

03/16/2009

Electronic Signature of Signing Officer or Director

Date