

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27454

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE FOREST COUNTRY CLUB, INC.

Current Principal Place of Business:

6100 CLUB BLVD SW
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

6100 CLUB BLVD SW
FT. MYERS, FL 33908 US

New Mailing Address:

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
Name: BEN-SUSAN, PAUL
Address: 6100 CLUB BOULEVARD SW
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: HAINES, DAVID
Address: 6100 CLUB BOULEVARD SW
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: ACHEN, NORMAN C
Address: 6100 CLUB BOULEVARD SW
City-St-Zip: FORT MYERS, FL 33908 US

Title: T
Name: SCHMID, AL
Address: 6100 CLUB BOULEVARD SW
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: BILLING, RANDY
Address: 6100 CLUB BOULEVARD SW
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: HARSHBARGER, LARRY
Address: 6100 CLUB BOULEVARD SW
City-St-Zip: FORT MYERS, FL 33908 US

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: PAUL BEN-SUSAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date