

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43034

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE TAYLOR CREEK BASS CLUB, INC.

Current Principal Place of Business:

P.O. BOX 3179
OKEECHOBEE, FL 34973

New Principal Place of Business:

2002 HWY. 78
VFW
OKEECHOBEE, FL 34973

Current Mailing Address:

P.O. BOX 3179
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0274698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, BYRON
19080 TALON WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BRACKIN, VICKY
8401 SW CONNERS HWY
OKEECHOBEE, FL 34974 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: VICKY BRACKIN

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRETT, CHON
Address: 2165 SE 9TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: HARRISON, JACK
Address: 12626 S E HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: HARLOW, JOHN
Address: 13344 S.W. 16TH DR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: CHASTAIN, BYRON
Address: 19080 TALON WAY
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: WILLIAM, SEITZ
Address: 2315 SE 31ST ST.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BRACKIN, VICKY
Address: 8401 SW CONNERS HWY
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKY BRACKIN

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date