

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000000115

1. Corporation Name

HARCI EMPLOYEES CLUB, INC.

Principal Place of Business

 6901 STATE ROAD 26
BOWLING GREEN FL 33834
US

Mailing Address

 6901 STATE ROAD 62
BOWLING GREEN FL 33834
US

FILED
Jul 28, 1999 8:00 am
Secretary of State

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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/05/1993	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-7400490	
24 Country		29 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

 UNGER, FRANK ST
69010 STATE ROAD 62
RT. 2 BOX 200
BOWLING GREEN FL 33834

10. Name and Address of New Registered Agent

81 Name	Richey, Rex
82 Street Address (P.O. Box Number is Not Acceptable)	6901 State Road 62
83	
84 City	Bowling Green FL
85 Zip Code	33834

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Rex M. Richey 8/3/99

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	UNGER, FRANK SR.	1.2 NAME	Richey, Rex
STREET ADDRESS	6901 STATE ROAD 62	1.3 STREET ADDRESS	6901 State Road 62
CITY-ST-ZIP	BOWLING GREN FL 33834	1.4 CITY-ST-ZIP	Bowling Green, FL 33834
TITLE	VD	2.1 TITLE	(VD) Aquila, Barbara
NAME	ANDERSON, SHERYL	2.2 NAME	same address as above
STREET ADDRESS	6901 STATE ROAD 62	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOWLING GREEN FL 33834	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	(TD) McClain, Vonnice
NAME	BRAZIL, WENDY	3.2 NAME	same address as above
STREET ADDRESS	6901 STATE ROAD 62	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOWLING GREN FL 33834	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	(SD) Andrews, Dawyna
NAME	MOORE, MARILYN	4.2 NAME	same address as above
STREET ADDRESS	6901 STATE ROAD 62	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOWLING GREN FL 33834	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rex M. Richey 8/3/99

June 23, 1999 (941) 773-2441

Date

Daytime Phone #

CR2E037 (1/98)