

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004594

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEDALIST GOLF CLUB, INC.

Current Principal Place of Business:

9908 SE COTTAGE LANE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9908 SE COTTAGE LANE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0530877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTGATE, RICHARD J
9908 SE COTTAGE LANE
HOBE SOUND, FL 33455 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: PD () Delete
Name: SKOCH, JAMES T
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: TD () Delete
Name: HULLIGAN, WILLIAM P
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VPD () Delete
Name: TRACY, THOMAS J
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: S () Delete
Name: WESTGATE, RICHARD J
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: FERRO, PAT
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D () Delete
Name: MUNN, STEVE
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNN, STEVE
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

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

Title: VPD (X) Change () Addition
Name: WEINS, DOUG
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

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

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

Title: D (X) Change () Addition
Name: HARMON, CRAIG
Address: 9908 SE COTTAGE LANE
City-St-Zip: HOBE SOUND, FL 33455 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: RICHARD J WESTGATE

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date