

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005456

FILED
Oct 16, 2009
Secretary of State

Entity Name: CAPITAL CITY COUNTRY CLUB INC.

Current Principal Place of Business:

1601 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1601 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-0781065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THUMM, WAYNE
1601 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARVEY, PAUL
1601 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301 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: PAUL HARVEY

10/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLEWSKI, JOHN
Address: 1114 SAVANNA TRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DT () Delete
Name: MCCALLISTER, L. RAY JR
Address: PO BOX 12705
City-St-Zip: TALLAHASSEE, FL 32317

Title: DSS (X) Delete
Name: WILHITE, BARKLEY M
Address: 511 WILSON AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, ROY
Address: 2436 ARVAH BRANCH BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DSS (X) Change () Addition
Name: SPECTOR, STEPHEN
Address: 711 COLLINS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: ROY YOUNG

PRES

10/16/2009

Electronic Signature of Signing Officer or Director

Date