2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005456

FILED Apr 21, 2010 Secretary of State

Entity Name: CAPITAL CITY COUNTRY CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

1601 GOLF TERRACE DRIVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1601 GOLF TERRACE DRIVE TALLAHASSEE, FL 32301

FEI Number: 59-0781065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: YOUNG, ROY

Address: 2436 ARVAH BRANCH BLVD City-St-Zip: TALLAHASSEE, FL 32308

Title: DSS

Name: ROLLINS, GLORIA
Address: 3825 BOBBIN MILL ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: ROY YOUNG DP 04/21/2010