

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005456

FILED
Mar 29, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICCI, CHRIS
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: CHRIS RICCI

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PFEIL, JIM
Address: 1341 OLD VILLAGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: DVP
Name: CHAMPION, VAN
Address: 3472 WEEEMS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: DT
Name: GILBERT, MATTHEW H
Address: P.O. BOX 13796
City-St-Zip: TALLAHASSEE, FL 32317

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: JIM PFEIL

DP

03/29/2012

Electronic Signature of Signing Officer or Director

Date