

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003196

FILED
Jul 28, 2011
Secretary of State

Entity Name: CLAY COUNTY GOLF CLASSIC, INC.

Current Principal Place of Business:

2729 COUNTY ROAD 218
PENNEY FARMS, FL 32079

New Principal Place of Business:

3393 WILDERNESS CIRCLE
MIDDLEBURG, FL 32068

Current Mailing Address:

3393 WILDERNESS CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3517823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KUHN, JAMES P
3393 WILDERNESS CIRCLE
MIDDLEBURG, FL 32068 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: JAMES P KUHN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KUHN, JAMES P
Address: 3393 WILDERNESS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DV
Name: SGROI, STEPHEN B
Address: 3393 WILDERNESS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DS
Name: BROUGH, FRANK
Address: 3393 WILDERNESS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DT
Name: TEDDER, ROGER
Address: 3393 WILDERNESS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES P KUHN

PRES

07/28/2011

Electronic Signature of Signing Officer or Director

Date