

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005631

FILED
Apr 30, 2009
Secretary of State

Entity Name: DUG OUT CLUB, INC.

Current Principal Place of Business:

302 MELLON ROAD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

POB 2563
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3447204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, BEN
3400 CRILL AVENUE
1
PALATKA, FL 32177 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: OVERTURF, CHARLES
Address: 335 SHERRI LANE
City-St-Zip: PALATKA, FL 32177

Title: SEC () Delete
Name: MCNEAL, CATHERINE
Address: 168 COUNTY ROAD 309C
City-St-Zip: PALATKA, FL 32177

Title: TRES (X) Delete
Name: WARWICK, SHEILAH
Address: 114 WARDS RD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OVERTURF, CHARLES
Address: 335 SHERRI LANE
City-St-Zip: PALATKA, FL 32177 US

Title: TRES (X) Change () Addition
Name: WARWICK, SHEILAH
Address: 114 WARDS RD
City-St-Zip: PALATKA, FL 32131 US

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: SHEILAH WARWICK

TRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date