

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000166

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: COUNTRY CLUB CONCIERGE MAGAZINE, INC.

## Current Principal Place of Business:

12959 HUNT CLUB ROAD NORTH  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

## Current Mailing Address:

12959 HUNT CLUB ROAD NORTH  
JACKSONVILLE, FL 32224

## New Mailing Address:

FEI Number: 20-8138792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNIE, AVA E MS  
12959 HUNT CLUB ROAD NORTH  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

CANNIE, AVA E  
12959 HUNT CLUB ROAD NORTH  
JACKSONVILLE, FL 32224 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: AVA ELECTRIS CANNIE

04/29/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CANNIE, AVA E MS  
Address: 12959 HUNT CLUB ROAD NORTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP ( ) Delete  
Name: CANNIE, EDWARD T SR  
Address: 7 CROSS STREET  
City-St-Zip: DOVER, MA 02030

Title: TREA ( ) Delete  
Name: FRANZONI, MARK  
Address: 1511 PENMAN ROAD SUITE B  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SEC ( ) Delete  
Name: SIMMS, ROBERTA  
Address: 2865 MAYPORT ROAD SUITE 3  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CANNIE, AVA E  
Address: 12959 HUNT CLUB ROAD NORTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP-O ( ) Change (X) Addition  
Name: GOETTELMAN, SETH W  
Address: 13057 VIBURNUM DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32246

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVA ELECTRIS CANNIE

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date