

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000166

FILED
Apr 26, 2008
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
12959 HUNT CLUB ROAD NORTH
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CANNIE, AVA E
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 (X) Delete
Name: FRANZONI, MARK
Address: 1511 PENMAN ROAD SUITE B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: AVA E. CANNIE

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date