

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15451

FILED
Apr 26, 2005
Secretary of State

Entity Name: GADSDEN GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

SOLOMON DAIRY ROAD
P.O. BOX 1078
QUINCY, FL 32351

New Principal Place of Business:

GOLF CLUB OF QUINCY
2291 SOLOMON DAIRY RD
QUINCY, FL 32351

Current Mailing Address:

SOLOMON DAIRY ROAD
P.O. BOX 1078
QUINCY, FL 32351

New Mailing Address:

P.O. BOX 1078
QUINCY, FL 32351

FEI Number: 59-2775627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, BEN
308 E SHARON ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DUNCAN, WILLIAM
15134 BROLIO LANE
NAPLES, FL 34110 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: WILLIAM GRANT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, BEN
Address: 308 E SHARON ST
City-St-Zip: QUINCY, FL

Title: ST () Delete
Name: WILLIAMS, TAYLOR BUDD
Address: SOLOMON DAIRY RD
City-St-Zip: QUINCY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, BILLY DON
Address: 15134 BROLIO LANE
City-St-Zip: NAPLES, FL 34110

Title: ST (X) Change () Addition
Name: GRANT, CRYSTAL
Address: 15134 BROLIO LANE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRYSTAL GRANT

ST

04/26/2005

Electronic Signature of Signing Officer or Director

Date