

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064729

FILED
Jan 05, 2009
Secretary of State

Entity Name: GOLDEN EAGLE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

3700 GOLDEN EAGLE DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3700 GOLDEN EAGLE DR.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3338191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERS, C.C.
3700 GOLDEN EAGLE DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SELLERS, C.C. MR.
3700 GOLDEN EAGLE DR.
TALLAHASSEE, FL 32312 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: C. C. SELLERS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELLERS, C.C.
Address: 8179 GLENMORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VST () Delete
Name: REICHERT, MICHAEL H
Address: 2142 GOLDEN EAGLE DR. W.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: SELLERS, KEVIN B
Address: 3000 TRESTWICK WAY
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELLERS, C.C. MR.
Address: 8179 GLENMORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VST (X) Change () Addition
Name: REICHERT, MICHAEL H MR.
Address: 2142 GOLDEN EAGLE DR. W.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: SELLERS, KEVIN B MR.
Address: 3000 TRESTWICK WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: C. C. SELLERS

MR.

01/05/2009

Electronic Signature of Signing Officer or Director

Date