

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08110

FILED
May 01, 2009
Secretary of State

Entity Name: HARDER HALL COUNTRY CLUB, INC.

Current Principal Place of Business:

3201 GOLFVIEW ROAD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

3201 GOLFVIEW ROAD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-3062558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOWARD, PAUL E
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DVP () Delete
Name: PHILLIPS, JOHN
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DAST () Delete
Name: BOGGS, KENT
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: D () Delete
Name: HOWARD, DEAN
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DST () Delete
Name: BECKER, WALT
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: BELCHER, DON
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DVP (X) Change () Addition
Name: BOGGS, KENT
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DST (X) Change () Addition
Name: BECKER, WALT
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DVP (X) Change () Addition
Name: KRUG, WILLIAM
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DAST () Change (X) Addition
Name: LANDRUM, DORI
Address: 3201 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

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: PAUL E. HOWARD

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date