

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11620

FILED
Mar 30, 2009
Secretary of State

Entity Name: MAPLE LEAF COUNTRY CLUB RESTAURANT, INC.

Current Principal Place of Business:

2100 KINGS HWY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

2100 KINGS HWY
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0231010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, JOHN
GENERAL MANAGER
2100 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 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: VD () Delete
Name: MILLS, GRAHAM
Address: 2100 KINGS HWY #152
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VD () Delete
Name: SHEPPARD, DONNA
Address: 2100 KINGS HWY #366
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PD () Delete
Name: MOORE, ROBERT J
Address: 2100 KINGS HWY #767
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD () Delete
Name: BINDING, ROBERT
Address: 2100 KINGS HWY 675
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD () Delete
Name: HULL, RICHARD
Address: 2100 KINGS HWY #063
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DAVIDSON, LOIS
Address: 2100 KINGS HWY #479
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PD (X) Change () Addition
Name: MCGRUER, KEITH
Address: 2100 KINGS HWY #913
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD (X) Change () Addition
Name: BINDING, ROBERT
Address: 2100 KINGS HWY #675
City-St-Zip: PORT CHARLOTTE, FL 33980

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: RICHARD E. HULL

SECR

03/30/2009

Electronic Signature of Signing Officer or Director

Date