2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744490

FILED Apr 06, 2009 Secretary of State

Entity Name: THE BUNKERS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

333 CYPRESS WAY, EAST NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

333 CYPRESS WAY, EAST 333 CYPRESS WAY, EAST NAPLES, FL 34110 #105

NAPLES, FL 34110

FEI Number: 59-1930520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROTHER, JAMES 333 CYPRESS WAY E. STE 105 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HICKS, TROY HICKS, TROY Name: Name:

333 CYPRESS WAY E #101 Address: 333 CYPRESS WAY E #101 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: VD Title: PD () Delete (X) Change () Addition

HICKS, DOIN Name: HICKS, DOIN Name:

Address: 333 CYPRESS WAY E., #205 Address: 333 CYPRESS WAY E., #205

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: (X) Change () Addition

STROTHER, PEGGY STROTHER, PEGGY Name: Name: 333 CYPRESS WAY E., #105 333 CYPRESS WAY E., #105 Address: Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

() Delete Title: DS Title: () Change () Addition

Name: STROTHER, JAMES Name: 333 CYPRESS WAY E., #105 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: () Delete Title: () Change () Addition

GLIWISKI, DAN Name: Name: 333 CYPRESS WAY E #204 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: () Delete Title: () Change () Addition

ROETTELE, TOM Name: Name: Address: 333 CYPRESS WAY E #102 Address: NAPLES, FL 34110 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES STROTHER DS 04/06/2009