

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017987

Entity Name: MILLIONAIRE LADIES CLUB, INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

540 22ND AVENUE N.E.  
NAPLES, FL 34120

**New Principal Place of Business:**

**Current Mailing Address:**

540 22ND AVENUE N.E.  
NAPLES, FL 34120

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VILLARREAL, SUSAN  
540 22ND AVENUE N.E.  
NAPLES, FL 34120 US

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

CASE, KATHLEEN  
3018 55TH TERRACE SW  
NAPLES, FL 34116 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: KATHLEEN CASE 05/01/2009  
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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: VILLARREAL, SUSAN  
Address: 540 22ND AVENUE N.E.  
City-St-Zip: NAPLES, FL 34120

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

Title: VP ( ) Delete  
Name: LOPERA, MARIA E  
Address: 540 22ND AVENUE N.E.  
City-St-Zip: NAPLES, FL 34120

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

Title: TREA ( ) Delete  
Name: CASE, KATHY  
Address: 540 22ND AVENUE N.E.  
City-St-Zip: NAPLES, FL 34120

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: SUSAN VILLARREAL PRES 05/01/2009  
Electronic Signature of Signing Officer or Director Date