

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 714201

1. Entity Name

THE LITTLE CLUB, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90032 011 ****61.25

Principal Place of Business

100 LITTLE CLUB RD.
DELRAY BEACH FL 33483

Mailing Address

100 LITTLE CLUB RD.
DELRAY BEACH FLA 33483-7515

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1209498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUTLER, FRANK
115 VAN GOGH WAY -
ROYAL PALM BEACH FL 33406

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
GOSS, WILLIAM M
2103 S OCEAN BLVD
DELRAY BEACH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
BAUGHMAN, GEORGE
220 MACFARLANE DR APT 1006
DELRAY BEACH FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
EASTBURN, ARTHUR M
4475 N OCEAN BLVD #303
DELRAY BEACH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, RICHARD
1109 ISLAND DR
DELRAY BEACH FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
DONALD S. JONES
4418 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
BERT D. HOLLERAN
6110 N. OCEAN BLVD. UNIT 34
OCEAN RIDGE FL 33435 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

Richard M. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-5-00 561 278-1010

CR2E037 (9/99)

The Little Club, Inc.

Y/E 4/30/00

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List of Officers, Directors and Trustees

(A) Name & Address	(B) Title/Time per week devoted to position
Mr. Donald S. Jones 4418 Pine Tree Drive Boynton Beach, FL 33436	President
Mr. William M. Goss, Jr. 2103 S. Ocean Blvd. Delray Beach, FL 33483	Vice-President
Mr. Bert D. Holleran 6110 North Ocean Blvd. Unit 34 Ocean Ridge, FL 33435	Vice President
Mr. Arthur M. Eastburn Jr. 4475 N. Ocean Blvd. #303 Delray Beach, FL 33483	Secretary
Mr. James C. Malone 11242 Quail Covey Road Boynton Beach, FL 33436	Governor
Mr. Richard M. Smith 1109 Island Drive Delray Beach, FL 33483	Treasurer
Mr. Thomas Meskill 1000 Lowry Street PH-D Delray Beach, FL 33483	Governor
Mrs. Daniel T. Felix 555 S.E. 6th Avenue Delray Beach, FL 33483	Governor
Mr. Ronald D. Fleck 120 N. Ocean Blvd. Apt. 203 Delray Beach, FL 33483	Governor
Mrs. William A. Myers 86 MacFarlane Drive, Apt. 7-B Delray Beach, FL 33483	Governor
Mr. Robert W. Benkiser 2101 Lake Drive Delray Beach, FL 33444	Governor
Mr. Herbert Seidensticker 4253 Waxwing Court Boynton Beach, FL 33436	Governor

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