∨ 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 714201 1. Entity Name THE LITTLE CLUB, INC.

FILED Mar 12, 2005 08:00 AM Secretary of State

Principal Place of Business

100 LITTLE CLUB RD. DELRAY BEACH, FL 33483 Mailing Address

-100 LITTLE CLUB RD. DELRAY BEACH, FL 33483



DO NOT WRITE IN THIS SPACE

03042005 No Chg-NP CR2E03

CR2E037 (10/03)

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

SAUCIER, HELEN 12223 FOREST GREEN DRIVE BOYNTON BEACH, FL 33437

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BROWN, DOUGLAS A 4527 SANDERLING CIRCLE WEST BOYNTON BEACH, FL 33436				U00000262150 03/14/05-80043-00	5 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD YOUNG, NANCY O 4475 NORTH OCEAN BLVD. #44-G DELRAY BEACH, FL 33483			· · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHELPS, PHILIP 86 MACFARLAND DR., APT 4-J DELRAY BEACH, FL 33483			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HARVEY, JOYCE 12 DRIFTWOOD LANDING GULF STREAM, FL 33483		–	IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EDINGER, JOHN S 1209 CRESTWOOD DRIVE DELRAY BEACH, FL 33483		1			9.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEIDENSTICKER, HERBERT 11 SLASH PINE DRIVE BOYNTON BEACH, FL 33436				Their David Comments	

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR FAILURED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05

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