

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190066

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE FLORIDIAN CLUB, INC.

Current Principal Place of Business:

11125 GULF SHORE DRIVE
301
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

11125 GULF SHORE DRIVE
301
NAPLES, FL 34108 US

New Mailing Address:

3400 E.LAFAYETTE
DETROIT, MI 48207 US

FEI Number: 59-0873313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHAN, G. HELEN ESQ
5551 RIDGEWOOD DRIVE
501
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SHARPE, KEITH A
Address: 11125 GULF SHORE DRIVE, #301
City-St-Zip: NAPLES, FL 34108

Title: PD
Name: PIESKO, MICHAEL D
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: S
Name: FRANK, BRYANT M
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

Title: T
Name: BROCKHAUS, RICHARD T
Address: 3400 E. LAFAYETTE
City-St-Zip: DETROIT, MI 48207 US

I hereby 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 all other like empowered.

SIGNATURE: BRYANT M. FRANK

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date