

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379059

FILED
Apr 09, 2012
Secretary of State

Entity Name: ADVENTURER'S CLUB, INC.

Current Principal Place of Business:

1100 8TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

800 SEAGATE DRIVE
SUITE 202
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1444326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIRES & ASSOCIATES, PA
800 SEAGATE DRIVE
SUITE 202
NAPLES, FL 34103 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: VPD
Name: OPPENHEIM, ALVIN
Address: 1100 8TH AVE S, 229 K
City-St-Zip: NAPLES, FL 34102

Title: P/T
Name: GENCO, PAUL
Address: 1100 8TH AVE S, 125 G
City-St-Zip: NAPLES, FL 34102

Title: D
Name: HURLEY, STEPHEN
Address: 73 MAIDEN LANE
City-St-Zip: WAYLAND, MA 01778

Title: D
Name: DUBIS, JOE
Address: 1100 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MATTHES, RICH
Address: 1100 8TH AVENUE, SOUTH #F-323
City-St-Zip: NAPLES, FL 34102

Title: D
Name: KILEY, ROBERT
Address: 1100 8TH AVENUE, SOUTH, 104-A
City-St-Zip: NAPLES, FL 34102

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: SUSAN M. LONGSTRETH

ACCT

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date