

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714702

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE VANDERBILT CLUB, INC.

Current Principal Place of Business:

10573 GULF SHORE DRIVE
NAPLES, FL 341084017 US

New Principal Place of Business:

Current Mailing Address:

% FINANCIAL MANAGEMENT SERVICES
P.O. BOX 11496
NAPLES, FL 341011496

New Mailing Address:

FEI Number: 59-1233028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, DAWN
1250 9TH ST N #307
NAPLES, FL 34101 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: D () Delete
Name: FRENCH, ED
Address: 10573 GULFSHORE DR.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: JAMRA, JAMIEL
Address: 10573 GULF SHORE DR.
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: DONALD, GRAHAM E.B.
Address: 10573 GULF SHORE DRI.
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: FLEMING, ROBERT T
Address: 10573 GULFSHORE DR
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BENSON, JOHN
Address: 10573 GULFSHORE DR
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRENCH, ED
Address: 10573 GULFSHORE DR. #205
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: JAMRA, JAMIEL
Address: 10573 GULF SHORE DR. #103
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change () Addition
Name: HAWKINS, TUCKER
Address: 10573 GULF SHORE DR. #201
City-St-Zip: NAPLES, FL 34108

Title: P (X) Change () Addition
Name: FLEMING, ROBERT T
Address: 10573 GULFSHORE DR #102
City-St-Zip: NAPLES, FL 34108

Title: SECR (X) Change () Addition
Name: BENSON, JOHN
Address: 10573 GULFSHORE DR #301
City-St-Zip: NAPLES, FL 34108

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAWN MCCULLOUGH

ACCT

04/28/2009

Electronic Signature of Signing Officer or Director

Date