

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721547

FILED
Mar 02, 2009
Secretary of State

Entity Name: CUB CLUB, INC.

Current Principal Place of Business:

605 DANLEY DR
BOX 10
FT. MYERS, FL 33907 US

Current Mailing Address:

605 DANLEY DR
BOX 10
FT. MYERS, FL 33907 US

New Principal Place of Business:

605 DANLEY DR
10
FT. MYERS, FL 33907 US

New Mailing Address:

605 DANLEY DR
10
FT. MYERS, FL 33907 US

FEI Number: 73-6501169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDDER, CHRISTOPHER
605 DANLEY DRIVE
FORT MYERS, FL 339071556 US

Name and Address of New Registered Agent:

KIRCHNER, SR., LAURENCE L
605 DANLEY DRIVE
#10
FORT MYERS, FL 339071556 US

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: LAURENCE L. KIRCHNER, SR.

03/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRAHAM, ERIC S
Address: 4113 NW 14TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: TR () Delete
Name: KIDDER, CHRISTOPHER
Address: 6890 CHEROKEE AVE
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: KIRCHNER, LARRY
Address: 1517 SW 58TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOORHEES, TERRY
Address: 26180 SUMMER GREENS DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: MCRAE, KENT
Address: 28051 DORADO DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TR (X) Change () Addition
Name: KIRCHNER, LARRY
Address: 1517 SW 58TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Change (X) Addition
Name: HERR, ELLEN
Address: 16976 TIMBERLAKES DR
City-St-Zip: FORT MYERS, FL 33908

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: LARRY KIRCHNER

TR

03/02/2009

Electronic Signature of Signing Officer or Director

Date