

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721547

FILED
Jan 20, 2011
Secretary of State

Entity Name: CUB CLUB, INC.

Current Principal Place of Business:

605 DANLEY DR
10
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

605 DANLEY DR
10
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 73-6501169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, SR., LAURENCE L
605 DANLEY DRIVE
#10
FORT MYERS, FL 339071556 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: PRES
Name: GRAHAM, ERIC
Address: 4113 NW 14TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: DORNING, JOHNNY
Address: 16580 SOUTH OLEANDER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TR
Name: KIRCHNER, LAURENCE L
Address: 1517 SW 58TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC
Name: SCHULTE, BILL
Address: 11962 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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

SIGNATURE: LAURENCE L. KIRCHNER

TR

01/20/2011

Electronic Signature of Signing Officer or Director

Date