2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT #722039** 01-14-2008 90088 026 ****61.25 1. Entity Name 800 CENTRAL CLUB, INC. Principal Place of Business Mailing Address **800 CENTRAL AVE** 2810 CITRUS LAKE DR NAPLES, FL 34102 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 23-7161081 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLER, JUDY 2810 CITRUS LAKE DR Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition FLOOD, JAYE NAME NAME 813 CENTRAL AVE STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Delete TITLE TITLE **Addition** DEMATTEO, PATRICIA TODO DEMATTED 3645 BOCA CIEGA DR # 302 NAME NAME STREET ADDRESS 815 CENTRAL AVE STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-7P NAPLES FL 34112. ☐ Delete TITLE ☐ Change ☐ Addition RICE, GEORGE NAME NAME STREET ADDRESS 10391 NE 4TH AVE STREET ADORESS CITY-ST-ZIP MIAMI SHORES, FL 33138 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with in address, with purplet.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #