

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722039

FILED
Apr 29, 2009
Secretary of State

Entity Name: 800 CENTRAL CLUB, INC.

Current Principal Place of Business:

800 CENTRAL AVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2810 CITRUS LAKE DR
102
NAPLES, FL 34109

New Mailing Address:

FEI Number: 23-7161081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLER, JUDY
2810 CITRUS LAKE DR
NAPLES, FL 34109 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: P () Delete
Name: FLOOD, JAYE
Address: 813 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DEMATTEO, TODD
Address: 3645 BOCA CIELA DR 302
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: RICE, GEORGE
Address: 10391 NE 4TH AVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN HOLLY

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date