

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722039

FILED  
Apr 26, 2012  
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:**

PO BOX 440  
ESTERO, FL 33929

**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:**

HOLLY, SUSAN  
13725 COLLINA COURT  
ESTERO, FL 33928 US

**Name and Address of New Registered Agent:**

HOLLY, SUSAN  
8801 MAPLE GLEN CIR  
FORT MYERS, FL 33912 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: SUSAN HOLLY

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FLOOD, JAYE  
Address: 813 CENTRAL AVE  
City-St-Zip: NAPLES, FL 34102

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

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

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: JAYE FLOOD

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date