

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722469

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SOUTH CLUB, INC.

## Current Principal Place of Business:

SOUTH CLUB, INC.  
105 3RD ST. S.  
NAPLES, FL 34102 US

## New Principal Place of Business:

SOUTH CLUB, INC.  
1051 3RD ST. S.  
NAPLES, FL 34102 US

## Current Mailing Address:

1051 3RD ST. S.  
#101  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 59-2009310      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHWORTH, JOHN  
1051 3RD ST. S.  
UNIT #101  
NAPLES, FL 34102 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: T ( ) Delete  
Name: WHIPKEY, KEN  
Address: 322 CAUSEWAY DRIVE, SUITE 805  
City-St-Zip: WRIGHTSVILLE BEACH, NC 28480

Title: P ( ) Delete  
Name: WILSON, THOMAS  
Address: 675 MUREX DRIVE  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: ASHWORTH, JACK  
Address: 1051 3RD STREET S , #101  
City-St-Zip: NAPLES, FL 34102

Title: S/V ( ) Delete  
Name: PRATT, ARTIE  
Address: 1051 3RD ST S #304  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: MCDERMOTT, JUNE  
Address: 1051 THIRD ST. S. #303  
City-St-Zip: NAPLES, FL 34120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WHIPKEY, NELL  
Address: 322 CAUSEWAY DRIVE, SUITE 805  
City-St-Zip: WRIGHTSVILLE BEACH, NC 28480 19

Title: P (X) Change ( ) Addition  
Name: WILSON, THOMAS H  
Address: 675 MUREX DRIVE  
City-St-Zip: NAPLES, FL 34102

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

Title: T (X) Change ( ) Addition  
Name: COHEN, EDWARD  
Address: 45 YORK STREET  
City-St-Zip: LAMBERTVILLE, NJ 08530

Title: S (X) Change ( ) Addition  
Name: MCDERMOTT, JUNE  
Address: 1051 THIRD ST. S. #303  
City-St-Zip: NAPLES, FL 34120

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: JOHN T. ASHWORTH

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date