

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722469

FILED
Mar 31, 2012
Secretary of State

Entity Name: SOUTH CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 T
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: D
Name: DREW, BARRY
Address: 27 ALDEN LANE
City-St-Zip: ELIOT, MA 03903

Title: S
Name: SCULCO, FREDERICK
Address: 17 CHAMPLIN DRIVE
City-St-Zip: WESTERLY, RI 02891

Title: T
Name: GISO, FRANK
Address: 126 LINCOLN ST.
City-St-Zip: MELROSE, MA 02176

Title: P
Name: COHEN, EDWARD
Address: 45 YORK STREET
City-St-Zip: LAMBERTVILLE, NJ 08530

Title: D
Name: JOSEPH, PABST R
Address: 2770 SUMMIT AVE.
City-St-Zip: MILWAUKEE, WI 53211

Title: D
Name: BONDY, ROBERT
Address: 1227 TIMBER RIDGE COURT
City-St-Zip: MILFORD, MI 48380

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: JOHN T. ASHWORTH

D

03/31/2012

Electronic Signature of Signing Officer or Director

Date