

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729451

FILED
Apr 21, 2008
Secretary of State

Entity Name: YALE CLUB OF THE SUNCOAST, INC.

Current Principal Place of Business:

C/O PETER FRENCH
7018 HONEYSUCKLE TRAIL
SARASOTA, FL 34202 US

Current Mailing Address:

PO BOX 753
SARASOTA, FL 34230 US

New Principal Place of Business:

C/O OLIVER J. JANNEY
8555 WOODBRIAR DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0131978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNEY, OLIVER J
8555 WOODBRIAR DRIVE
SARASOTA, FL 34238 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: PD () Delete
Name: FRENCH, PETER L
Address: 7018 HONEYSUCKLE TRAIL
City-St-Zip: SARASOTA, FL 34202 US

Title: TD () Delete
Name: LASCHE, ERNEST P III
Address: 8466 N. LOCKWOOD RIDGE ROAD, #108
City-St-Zip: SARASOTA, FL 34243 US

Title: SD () Delete
Name: JANNEY, OLIVER J
Address: 8555 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: VD () Delete
Name: KELLY, BRIAN T
Address: 1624 CARIBBEAN DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: D () Delete
Name: KOPP, ROLAND A
Address: 5941 EMERALD HARBOR DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D () Delete
Name: WADSWORTH, DYER S
Address: 8466 N. LOCKWOOD RIDGE ROAD, #304
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, BRIAN T
Address: 1624 CARIBBEAN DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: TD (X) Change () Addition
Name: LEVIN, RONALD
Address: 3318 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: SD (X) Change () Addition
Name: GLADDING, NICHOLAS C
Address: SUITE 700, 1515 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236 US

Title: VD (X) Change () Addition
Name: JANNEY, OLIVER J
Address: 8555 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: D (X) Change () Addition
Name: FRENCH, PETER L
Address: 7018 HONEYSUCKLE TRAIL
City-St-Zip: BRADENTON, FL 34202 US

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: /OLIVER J. JANNEY/

VD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date