2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729451

Apr 29, 2009 Secretary of State

Entity Name: YALE CLUB OF THE SUNCOAST, INC.

Current Principal Place of Business: New Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

PO BOX 753

SARASOTA, FL 34230 US

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

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

JANNEY, OLIVER J 8555 WOODBRIAR DRIVE SARASOTA, FL 34238

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition KELLY, BRIAN T JANNEY, OLIVER J Name: Name: 1624 CARIBBEAN DRIVE Address: 8555 WOODBRIAR DRIVE Address: City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: SARASOTA, FL 34238 US

Title: Title: (X) Change () Addition () Delete

LEVIN, RONALD Name: CONWAY, DANIEL C Name: Address: 3318 BAYOU SOUND Address: 5887 TYLER ROAD City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: VENICE, FL 34293 US

Title: () Delete Title: (X) Change () Addition GLADDING, NICHOLAS C GLADDING, NICHOLAS C Name: Name:

SUITE 700, 1515 RINGLING BOULEVARD SUITE 700, 1515 RINGLING BOULEVARD Address: Address:

City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 US

Title: VD () Delete Title: (X) Change () Addition JANNEY, OLÍVÉR J MAGENHEIM, MARK J Name: Name: 8555 WOODBRIAR DRIVE 4571 ROBINHOOD TRAIL W. Address: Address:

City-St-Zip: SARASOTA, FL 34238 US City-St-Zip: SARASOTA, FL 34234 US

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

Title: (X) Delete Title: () Change () Addition

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

Title:

SIGNATURE: RONALD D LEVIN ΑT 04/29/2009