2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729451

FILED Jan 05, 2012 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

C/O NICHOLAS GLADDING
8555 WOODBRIAR DRIVE
8058 DESOTO WOODS DRIVE
SARASOTA, FL 34238 US

SARASOTA, FL 34243 US

Current Mailing Address: New 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 (X)

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

JANNEY, OLIVER J GLADDING, NICHOLAS 8555 WOODBRIAR DRIVE 8058 DESOTO WOODS DRIVE SARASOTA, FL 34238 US SARASOTA, FL 34243 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: NICHOLAS C. GLADDING 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GLADDING, NICHOLAS C Address: 8058 DESOTO WOODS DRIVE City-St-Zip: SARASOTA, FL 34243 US

Title: 7

Name: CONWAY, DANIEL C Address: 5887 TYLER ROAD City-St-Zip: VENICE, FL 34293 US

Title: VP,S

Name: MAGENHEIM, MARK J Address: 4571 ROBINHOOD TRAIL W. City-St-Zip: SARASOTA, FL 34234 US

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: DANIEL C. CONWAY T 01/05/2012