

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750281

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE PLAYERS CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1401 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

1401 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2156489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES ROAD SUITE 200
LONGBOAT KEY, FL 34228 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 () Delete
Name: KEENAN, LIBBY
Address: 1445 GULF OF MEXICO DR., #C104
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: MORI, HUGO
Address: 1485 GULF OF MEXICO DR. A 309
City-St-Zip: LONGBOAT KEY, FL 34228

Title: ATV () Delete
Name: MARSHALL, BRIAN
Address: 1485 GULF OF MEXICO DR A-101
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: BUTLER, MICHELE
Address: 1465 GULF OF MEXICO DR B-402
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P () Delete
Name: SKIDMORE, JAMES
Address: 1465 GULF OF MEXICO DR., B502
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KEENAN, LIBBY
Address: 1445 GULF OF MEXICO DR., #C104
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD (X) Change () Addition
Name: KERRIGAN, DAVID
Address: 1445 GULF OF MEXICO DR., #C401
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD (X) Change () Addition
Name: MEURER, THOMAS
Address: 1485 GULF OF MEXICO DR., A108
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: PD (X) Change () Addition
Name: SKIDMORE, JAMES
Address: 1465 GULF OF MEXICO DR., B502
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Change (X) Addition
Name: KAHN, JUDY
Address: 1425 GULF OF MEXICO DR., D203
City-St-Zip: LONGBOAT KEY, FL 34228

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: LIBBY KEENAN

SD

04/22/2009

Electronic Signature of Signing Officer or Director

Date