

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759576

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE VILLAGE CLUB, INC.

Current Principal Place of Business:

6309 BAYBERRY BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

6309 BAYBERRY BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

6309 BAYBERRY BLVD.
WINTER HAVEN, FL 33881 95

FEI Number: 59-2209167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHELS, PATRICIA
6342 BAYBERRY BLVD NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

NICHELS, PATRICIA J TREASUR
6342 BAYBERRY BLVD NE
WINTER HAVEN, FL 33881 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: PATRICIA J NICHOLS

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, GEORGE
Address: 6455 HOLLY BERRY LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CASTLEBERRY, TOM
Address: 6467 PEPPERTREE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: NICHOLS, PATRICIA
Address: 6342 BAYBERRY BLVD NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: BISHOP, CAROL
Address: 6431 JACARENDA AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SHIPP, CATHY
Address: 6420 JACARANDA AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: SNAVELY, LEE
Address: 6503 RAIN TREE LANE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DUNCAN, GEORGE C VICE-P
Address: 6455 HOLLY BERRY LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: P (X) Change () Addition
Name: CASTLEBERRY, TOM PRES
Address: 6467 PEPPERTREE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T (X) Change () Addition
Name: NICHOLS, PATRICIA J TRES
Address: 6342 BAYBERRY BLVD NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: BISHOP, CAROL A D
Address: 6431 JACARENDA AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: SHIPP, CATHY D
Address: 6420 JACARANDA AVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: SHAPLEY, CAROL SEC.
Address: 6375 LOLLIBAY LOOP
City-St-Zip: WINTER HAVEN, FL 33881

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: PATRICIA J. NICHOLS

TREA

02/05/2009

Electronic Signature of Signing Officer or Director

Date