2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759576

FILED Jan 07, 2010 Secretary of State

Entity Name: THE VILLAGE CLUB, INC.

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

6309 BAYBERRY BLVD. WINTER HAVEN, FL 33881

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SMITH, DONALD VICE-P Address: 6463 HOLLYBERRY LANE City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC

Name: SERVIES, NANCY SEC
Address: 6518 RAINTREE LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: NICHOLS, PATRICIA J TRES Address: 6342 BAYBERRY BLVD NE City-St-Zip: WINTER HAVEN, FL 33881

Title: PRES

Name: BISHOP, CAROL A PRES Address: 6431 JACARENDA AVE City-St-Zip: WINTER HAVEN, FL 33881

Title:

 Name:
 NEFF, GEORGE D

 Address:
 6387 LOLLYBAY LOOP

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: [

Name: SHAPLEY, CAROL D Address: 6375 LOLLYBAY LOOP City-St-Zip: WINTER HAVEN, FL 33881

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: PATRICIA J. NICHOLS TRES 01/07/2010