

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759576

FILED
Feb 06, 2012
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 95

New Mailing Address:

FEI Number: 59-2209167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JIM D TREASUR
6326 BAYBERRY BLVD NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

NEFF, GEORGE TREASUR
6387 LOLLY BAY LOOP 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: GEORGE NEFF

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMEAD, SHARON PRES
Address: 6507 RAINTREE LANE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC
Name: HAWKINS, BRIAN SEC
Address: 6468 PEPPERTREE PATH NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: NUTTER, FRANK DIR
Address: 6414 LOLLY BAY LOOP
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: PAUS, MICHAEL DIR
Address: 6480 PEPPERTREE PATH NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: DUNCAN, DENNIS DIR
Address: 6308 BAYBERRY BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: MURPHY, JEAN DIR
Address: 6302 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: GEORGE NEFF

TREA

02/06/2012

Electronic Signature of Signing Officer or Director

Date