

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90018 018 ****61.25

DOCUMENT # F02000005766

1. Entity Name
WORLD MARK, THE CLUB INCORPORATED



Principal Place of Business
**9805 WILLOWS RD.
REDMOND, WA 98052**

Mailing Address
**9805 WILLOWS RD.
REDMOND, WA 98052**



01282008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
91-1461018

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
HENSLEY, GENE F
9805 WILLOWS ROAD
REDMOND, WA 98052**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DS
HENLEY, JOHN G
9805 WILLOWS ROAD
REDMOND, WA 98052**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DAS
FRY, PEGGY
9805 WILLOWS ROAD
REDMOND, WA 98052**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
HERRICK, DAVID W
9805 WILLOWS ROAD
REDMOND, WA 98052**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MCCONNELL, JOHN W
9805 WILLOWS RD., BLDG. A
REDMOND, WA 98052**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WALKER, JOHN
9805 WILLOWS ROAD
REDMOND, WA 98052**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/08

425-498-3521