

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005766

FILED
Apr 27, 2009
Secretary of State

Entity Name: WORLDMARK, THE CLUB INCORPORATED

Current Principal Place of Business:

9805 WILLOWS RD.
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

9805 WILLOWS RD.
REDMOND, WA 98052

New Mailing Address:

9805 WILLOWS RD.
REDMOND, WA 98052

FEI Number: 91-1461018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: HENSLEY, GENE F
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

Title: DS () Delete
Name: HENLEY, JOHN G
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

Title: DAS () Delete
Name: FRY, PEGGY
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

Title: T () Delete
Name: HERRICK, DAVID W
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

Title: D () Delete
Name: MCCONNELL, JOHN W
Address: 9805 WILLOWS RD., BLDG. A
City-St-Zip: REDMOND, WA 98052

Title: D () Delete
Name: WALKER, JOHN
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: LYON, DOROTHY
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

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

Title: D (X) Change () Addition
Name: MORRISON, ROBERT
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

Title: D (X) Change () Addition
Name: FRY, PEGGY
Address: 9805 WILLOWS ROAD
City-St-Zip: REDMOND, WA 98052

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: DOROTHY LYON

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date