

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000713

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE EXPLORERS CLUB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5845 PARADISE CIRCLE
#15
NAPLES, FL 34110 US

New Principal Place of Business:

1110 BLUFFS CIRCLE
DUNEDIN, FL 34698 US

Current Mailing Address:

5845 PARADISE CIRCLE
#15
NAPLES, FL 34110 US

New Mailing Address:

1110 BLUFFS CIRCLE
DUNEDIN, FL 34698 US

FEI Number: 59-3692593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: BASS, GERRY W
Address: 5845 PARADISE CIRCLE #15
City-St-Zip: NAPLES, FL 34110 US

Title: DS () Delete
Name: GIRARD, RAYMOND
Address: 5845 PARADISE CIRCLE #15
City-St-Zip: NAPLES, FL 34110 US

Title: DT () Delete
Name: WILLIAMS, EDWIN M
Address: 587 SERENDIPITY DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: THOMPSON, JIM
Address: 1110 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: DVP (X) Change () Addition
Name: AUGUSTINE, ROBERT
Address: 1110 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: DS () Change (X) Addition
Name: MARTIN, QUINN
Address: 1110 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: DT () Change (X) Addition
Name: LEIBER, RONALD
Address: 1110 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Change (X) Addition
Name: KNIGHT, MIKE
Address: 1110 BLUFFS CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: GERRY W. BASS

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date