2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002871

FILED Mar 03, 2007 Secretary of State

Entity Name: THE VILLAGES COMPUTER CLUB, INC.

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

2795 CHURCHILL DOWNS THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

2795 CHURCHILL DOWNS THE VILLAGES, FL 32162

FEI Number: 59-3596887 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:

RICHEY, STEVEN J ESQ. 601 S 9TH STREET LEESBURG, FL 347492460 US

OFFICERS AND DIRECTORS:

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

Electronic Olynature of Negistered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 JOHN, KRAFT
 Name:
 KRAFT, JOHN

 Address:
 2102 MARGARITA DRIVE
 Address:
 2102 MARGARITA DRIVE

Address: 2102 MARGARITA DRIVE Address: 2102 MARGARITA DRIVE
City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32159

Title: TD () Delete Title: TD (X) Change () Addition Name: LUCILLE, HATTA Name: LICHTENTHAL, PAT

 Address:
 1505 ESPARZA PL
 Address:
 9315 SE 177TH SIMONS LANE

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 THE VILLAGES, FL 32162

Title: SD () Delete Title: SD (X) Change () Addition

Name:DONALD, SULLIVANName:SULLIVAN, DONALDAddress:2795 CHURCHILL DOWNSAddress:2795 CHURCHILL DOWNSCity-St-Zip:THE VILLAGES, FL 32162City-St-Zip:THE VILLAGES, FL 32162

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:CARL, BELLName:BELL, CARLAddress:214 MONTOYA DRIVEAddress:214 MONTOYA DRIVECity-St-Zip:LADY LAKE, FL 32159City-St-Zip:LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD SULLIVAN SEC 03/03/2007