

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002871

FILED
Apr 16, 2008
Secretary of State

Entity Name: THE VILLAGES COMPUTER CLUB, INC.

Current Principal Place of Business:

2795 CHURCHILL DOWNS
THE VILLAGES, FL 32162

New Principal Place of Business:

17669 SE 88TH COVINGTON CIR
THE VILLAGES, FL 32162

Current Mailing Address:

2795 CHURCHILL DOWNS
THE VILLAGES, FL 32162

New Mailing Address:

17669 SE 88TH COVINGTON CIR
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:

RICHEY, STEVEN J ESQ.
601 S 9TH STREET
LEESBURG, FL 347492460 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: PD () Delete
Name: KRAFT, JOHN
Address: 2102 MARGARITA DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: TD () Delete
Name: LICHTENTHAL, PAT
Address: 9315 SE 177TH SIMONS LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: SD () Delete
Name: SULLIVAN, DONALD
Address: 2795 CHURCHILL DOWNS
City-St-Zip: THE VILLAGES, FL 32162

Title: VPD () Delete
Name: BELL, CARL
Address: 214 MONTOYA DRIVE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, PAUL
Address: 17669 SE 88TH COVINGTON CIR
City-St-Zip: THE VILLAGES, FL 32162

Title: T (X) Change () Addition
Name: LICHTENTHAL, PAT
Address: 9315 SE 177TH SIMONS LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: SD (X) Change () Addition
Name: WOODS, RICHARD
Address: 7341 SE 172 LEGACY LN
City-St-Zip: THE VILLAGES, FL 32162

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

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: RICHARD W. WOODS

SD

04/16/2008

Electronic Signature of Signing Officer or Director

Date