

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08795

FILED
Apr 05, 2010
Secretary of State

Entity Name: YALE CLUB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8345 GLENEAGLE WAY
NAPLES, FL 34120 US

New Principal Place of Business:

809 PINE CREEK LANE
NAPLES, FL 34108 US

Current Mailing Address:

PO BOX 111267
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2693196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, BERNARD S.
5801 PELICAN BAY BLVD., STE. 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PECK, & PECK, PA
5801 PELICAN BAY BLVD.
SUITE103
NAPLES, FL 34108 US

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: DANIEL D. PECK

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARPENTER, WILLIAM R
Address: 908 PINE CREEK LANE
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: WILLIAMS, DONALD JR
Address: 840 SAILAWAY LANE #104
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: MOORE, FRANCIS E
Address: 12508 LAKEWOOD COURT
City-St-Zip: FT. MYERS, FL 33908

Title: VP
Name: GELINAS, GEORGE
Address: 1167 FOXFIRE LANE
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: SANDERS, JOHN A
Address: 561 WHISPERING PINE LANE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: MOLLOY, RICHARD
Address: 727 9TH AVE. S
City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R. CARPENTER

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date