

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16737

FILED
Jan 18, 2007
Secretary of State

Entity Name: THE LEAGUE CLUB, INC.

Current Principal Place of Business:

427 TERRACINA WAY
NAPLES, FL 34119 US

New Principal Place of Business:

5051 CASTELLO DRIVE
SUITE #218
NAPLES, FL 34103 US

Current Mailing Address:

427 TERRACINA WAY
NAPLES, FL 34119 US

New Mailing Address:

5051 CASTELLO DRIVE
SUITE #218
NAPLES, FL 34103 US

FEI Number: 59-2798792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADINGER, JUDY
C/O NORTHERN TRUST
4001 TAMiami TRAIL N
NAPLES, FL 34103 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: P () Delete
Name: OLSON, MARY
Address: 132 GRANVILLE COURT
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: VANDERBURG, ELLEN
Address: 427 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: LASCH, SANDY
Address: 11764 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: WARNICK, CANDY
Address: 7028 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: PETERS, NANCY
Address: 512 PINE GROVE LANE
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASCH, SANDY
Address: 11740 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

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

Title: V (X) Change () Addition
Name: COOPER, MARY
Address: 3082 WINDSONG COURT, #301
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: BARRY, GAIL
Address: 9589 LISERON DRIVE
City-St-Zip: ESTERO, FL 33928

Title: P (X) Change () Addition
Name: OLSON, MARY
Address: 132 GRANVILLE COURT
City-St-Zip: NAPLES, FL 34104

Title: T () Change (X) Addition
Name: BOGDAN, FLORENCE
Address: 9013 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34109

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: ELLEN C. VANDERBURG

T

01/18/2007

Electronic Signature of Signing Officer or Director

Date