

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16737

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE LEAGUE CLUB, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE
SUITE #218
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DRIVE
SUITE #218
NAPLES, FL 34103 US

New Mailing Address:

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:

WARREN, SUSAN
2026 7TH STREET SOUTH
NAPLES, FL 34102 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: SUSAN WARREN

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, MARY
Address: 3082 WINDSONG #301
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: WARREN, SUSAN
Address: 2026 SEVENTH STREET S
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: GARBER, ANNE
Address: 4201 GULF SHORE BLVD N #1202
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: FOX, CLAIRE
Address: 1758 VENEZIA CT
City-St-Zip: NAPLES, FL 34105

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARBER, ANNE
Address: 4212 GULF SHORE BLVD. N. #1202
City-St-Zip: NAPLES, FL 34103

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

Title: VICE (X) Change () Addition
Name: AYMAR, BETTE
Address: 1273 GRAND ISLE COURT
City-St-Zip: NAPLES, FL 34109

Title: SEC (X) Change () Addition
Name: FREY, PATRICIA
Address: 8755 MUIRFIELD DRIVE
City-St-Zip: NAPLES, FL 34109

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: SUSAN WARREN

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date