

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2010
Secretary of State

DOCUMENT# N16737

Entity Name: THE LEAGUE CLUB, INC.**Current Principal Place of Business:**5051 CASTELLO DRIVE
SUITE #240
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**5051 CASTELLO DRIVE
SUITE #240
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:**DUPLER, SALLY
2932 TIBURON BLVD E
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**SIMS, LINDA
7575 PELICAN BAY BLVD #1703
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: LINDA SIMS

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNS, MARY BETH
Address: 689 LISMORE LANE
City-St-Zip: NAPLES, FL 34108

Title: TRES
Name: SIMS, LINDA
Address: 7575 PELICAN BAY BLVD #1703
City-St-Zip: NAPLES, FL 34108

Title: VICE
Name: BENSON, SUE
Address: 6557 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108

Title: SEC
Name: CARTHAUS, MARCIA
Address: 193 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

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: MARY BETH JOHNS

PRES

06/08/2010

Electronic Signature of Signing Officer or Director

Date