2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16737

FILED Apr 11, 2011 Secretary of State

Entity Name: THE LEAGUE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

5051 CASTELLO DRIVE SUITE #240 NAPLES, FL 34103 U

Current Mailing Address: New Mailing Address:

5051 CASTELLO DRIVE SUITE #240 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: Name and Address of New Registered Agent:

SIMS, LINDA
7575 PELICAN BAY BLVD #1703
NAPLES, FL 34108 US

DUPER, SALLY
2932 TIBURON BLVD. E.
NAPLES, FL 34109 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: SALLY DUPLER 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BENSON, SUE

Address: 6557 RIDGEWOOD DRIVE City-St-Zip: NAPLES, FL 34108

Title: TRES

Name: DUPER, SALLY
Address: 2932 TIBURON BLVD. E.
City-St-Zip: NAPLES, FL 34109

Title: VICE

Name: WESTERFIELD, ANN

Address: 7117 PELICAN BAY BLVD. #205

City-St-Zip: NAPLES, FL 34108

Title: SEC

Name: URICK, LOUISE

Address: 25011 GOLDCREST DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

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: SALLY DUPLER TREA 04/11/2011