

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26630

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: FORT MYERS COIN CLUB, INC.

## Current Principal Place of Business:

FT MYERS COIN CLUB INC  
4635 S. DEL PRADO BLVD  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

FT MYERS COIN CLUB INC  
P O BOX 6121  
FT MYERS, FL 339116121 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GENNARO, MICHAEL A.  
4635 S. DEL PRADO BLVD.  
CAPE CORAL, FL 33904 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: PD ( ) Delete  
Name: LEWIS, GARY  
Address: 3424 SE 10TH AVE  
City-St-Zip: CAPE CORAL, FL 33904

Title: SD ( ) Delete  
Name: GENNARO, MICHAEL  
Address: 4635 S DEL PRADO BLVD  
City-St-Zip: CAPE CORAL, FL 33904

Title: TD ( ) Delete  
Name: NELSON, HOWARD  
Address: 523 SHADYSIDE ST  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD ( ) Delete  
Name: COLLIER, JAMES  
Address: 202 MAPLE AVE N  
City-St-Zip: FT. MYERS, FL 33922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: DRUZISKY, DAVID  
Address: P.O. BOX 150735  
City-St-Zip: CAPE CORAL, FL 33915

Title: VPD (X) Change ( ) Addition  
Name: COLLIER, JAMES  
Address: 7091 PHILLIPS CREEK COURT  
City-St-Zip: FT. MYERS, FL 33908

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: MICHAEL A. GENNARO

SD

01/18/2008

Electronic Signature of Signing Officer or Director

Date