

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30698

FILED
Apr 20, 2009
Secretary of State

Entity Name: ONE HUNDRED CLUB OF MONROE COUNTY, INC.

Current Principal Place of Business:

C/O ROBERT K. MILLER
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT K. MILLER
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0108409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PUTO, MICHAEL
Address: 70089TH STREET 06 AVE
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: WORTHINGTON, TRICH
Address: 310 CALZADA DE BOUGAINVILLA
City-St-Zip: MARATHON, FL

Title: SD () Delete
Name: MARZELLA, JAY
Address: 565 BARRY AVE.
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP () Delete
Name: GARDNER, LANNY
Address: 27205 US HWY # 1
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TRICH WORTHINGTON

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date