2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33469

FILED Jan 12, 2012 Secretary of State

Entity Name: THE PLAYERS, INC.

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

838 N TAMIAMI TRAIL SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

838 N TAMIAMI TRAIL SARASOTA, FL 34236

FEI Number: 59-0711182 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:

BROWN, MICHAEL
4115 GREEN TREE AVE.
SARASOTA, FL 342363 US
BROWN, MICHAEL
4115 GREEN TREE AVE.
SARASOTA, FL 34233 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: MICHAEL BROWN 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1VCO Name: WILEY, LYN

Address: 6852 SUPERIOR ST. CIR> City-St-Zip: SARASOTA, FL 34243 US

Title: 2VCO Name: HICKS, BOBBI

Address: 605 S. GULFSTREAM AVE. #A5 City-St-Zip: SARASOTA, FL 34236 US

Title: SEC

Name: JOHNSON, BARBARA
Address: 1800 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: TRES

Name: DAISOMONT, SALLY

Address: 12205 HOLLYBUSH TERRACE City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DIR

Name: PINGEL, MICHELLE B Address: 1310 RHODES AVE. City-St-Zip: SARASOTA, FL 34239

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: MICHELLE PINGEL DIR 01/12/2012