

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34143

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: LEE COUNTY HUNDRED CLUB, INC.

## Current Principal Place of Business:

2075 W. FIRST STREET  
#300  
FORT MYERS, FL 33902

## New Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD.  
100  
FORT MYERS, FL 33907

## Current Mailing Address:

2075 W. FIRST STREET  
#300  
FORT MYERS, FL 33902

## New Mailing Address:

5249 SUMMERLIN COMMONS BLVD.  
100  
FORT MYERS, FL 33907

FEI Number: 65-0167424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITLEY, STEVEN R  
2075 W. FIRST STREET  
#300  
FT. MYERS, FL 33902 US

## Name and Address of New Registered Agent:

WHITLEY, STEVEN R  
5249 SUMMERLIN COMMONS BLVD.  
100  
FT. MYERS, FL 33907 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:

01/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: WHITLEY, STEVEN R  
Address: 2075 W. FIRST STREET, #300  
City-St-Zip: FORT MYERS, FL 33902

Title: SD ( ) Delete  
Name: GARNER, JAMES F  
Address: 61 N OJIBWA RD  
City-St-Zip: MONTICELLO, FL 32344

Title: D ( ) Delete  
Name: CATTI, JOE  
Address: 12995 S CLEVELAND AVE, STE 145  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: WHITLEY, STEVEN R  
Address: P.O. BOX 1020  
City-St-Zip: FORT MYERS, FL 33902

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: STEVEN R. WHITLEY

PT

01/22/2009

Electronic Signature of Signing Officer or Director

Date