

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085207

FILED
Feb 18, 2009
Secretary of State

Entity Name: TWG CLUB SERVICES COMPANY

Current Principal Place of Business:

611 S. FORT HARRISON
SUITE 263
CLEARWATER, FL 33756

New Principal Place of Business:

2603 NW 13TH STREET
SUITE 307
GAINESVILLE, FL 32609

Current Mailing Address:

611 S. FORT HARRISON
SUITE 263
CLEARWATER, FL 33756

New Mailing Address:

2603 NW 13TH STREET
SUITE 307
GAINESVILLE, FL 32609

FEI Number: 56-2598628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN, ROBERT P
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WANESS, WILLIAM
Address: 1071 DONEGAN RD., 1507
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WANESS, WILLIAM
Address: 120 WHIPPOORWILL LANE
City-St-Zip: INTERLACHEN, FL 32148

Title: TD () Change (X) Addition
Name: BRANCH, PATRICIA W
Address: 112 WHIPPOORWILL LANE
City-St-Zip: INTERLACHEN, FL 32148

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM WANLESS

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date