# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078839

**Entity Name:** 100 CLUB, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1927 RINGLING BOULEVARD<br>SARASOTA, FL 34236    US | 537 LATITUDE LANE<br>OSPREY, FL 34229    US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1927 RINGLING BOULEVARD<br>SARASOTA, FL 34236    US | 537 LATITUDE LANE<br>OSPREY, FL 34229    US |

FEI Number: 77-0692061        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:** |
|---|---|
| SWIER, RICHARD M<br>537 LATITUDE LANE<br>SARASOTA, FL 34229    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: _____

    Electronic Signature of Registered Agent                                        Date

## OFFICERS AND DIRECTORS:

| | |
|---|---|
| Title: | D          ( ) Delete |
| Name: | SWIER, RICH |
| Address: | 537 LATITUDE LANE |
| City-St-Zip: | OSPREY, FL 34229 US |

| | |
|---|---|
| Title: | D          ( ) Delete |
| Name: | NALLURI, RAJASEKHAR |
| Address: | 1954 DATURA STREET |
| City-St-Zip: | SARASOTA, FL 34239 US |

| | |
|---|---|
| Title: | D          (X) Delete |
| Name: | RUCKER, GEORGE |
| Address: | 5311 BAY STATE RD |
| City-St-Zip: | PALMETTO, FL 34221 US |

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

| | |
|---|---|
| Title: | D          (X) Change ( ) Addition |
| Name: | RUCKER, GEORGE |
| Address: | 5311 BAY STATE RD |
| City-St-Zip: | PALMETTO, FL 34221 US |

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

SIGNATURE:  RICHARD M SWIER                                        D                        05/21/2008

    Electronic Signature of Signing Officer or Director                                        Date