

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010868

Entity Name: MARINER CLUB, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3 WOODLAND DRIVE
GLEN MILLS, PA 19342

New Principal Place of Business:

125 WILMINGTON WEST CHESTER PIKE
CHADDS FORD, PA 19317

Current Mailing Address:

301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 23-2835874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTA, JAMES
301 E. PINE STREET
STE. 1400
ORLANDO, FL 32801 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: DP () Delete
Name: SPANO, THOMAS V
Address: 3 WOODLAND DRIVE
City-St-Zip: GLEN MILLS, PA 19342

Title: VST () Delete
Name: SPANO, THOMAS V
Address: 3 WOODLAND DRIVE
City-St-Zip: GLEN MILLS, PA 19342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPANO, THOMAS V
Address: 125 WILMINGTON WEST CHESTER PIKE
City-St-Zip: CHADDS FORD, PA 19317

Title: VST (X) Change () Addition
Name: SPANO, THOMAS V
Address: 125 WILMINGTON WEST CHESTER PIKE
City-St-Zip: CHADDS FORD, PA 19317

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: THOMAS V. SPANO

DP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date