2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756175

FILED Jan 15, 2009 Secretary of State

Entity Name: EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF THE TREASURE COAST,

INC

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

3525 W MIDWAY RD FT PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

P O BOX 12908

FT PIERCE, FL 34979 US

FEI Number: 59-2094472 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:

DEROSS, JOSEPH 401 S INDIAN RIVER DR FT PIERCE, FL 34950 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:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPRE () Delete Title: V (X) Change () Addition Name: DILLMAN, MICHAEL Name: BALDASSARI, BOB

 Address:
 501 ORANGE AVENUE
 Address:
 1916 PERFECT DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34994 US
 City-St-Zip:
 PORT ST. LUCIE, FL 34986 US

Title: P () Delete Title: PPRE (X) Change () Addition Name: RIEGER, DAVID Name: RIEGER, DAVID

Address: 1680 SW ST.LUCIE WEST BLVD Address: 1680 SW ST.LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: () Delete Title: (X) Change () Addition GEHRIG, ROBERT CHRISTIANSEN, PATRICIA Name: Name: 1405 S. 25TH STREET Address: Address: 121 SW PORT ST. LUCIE BLVD City-St-Zip: FORT PIERCE, FL 34947 US City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: T () Delete Title: TREA (X) Change () Addition Name: DUNWOODY, ROBERT DUNWOODY, ROBERT

 Address:
 1700 S 23RD STREET
 Address:
 1700 S 23RD STREET

 City-St-Zip:
 FORT PIERCE, FL 34950
 City-St-Zip:
 FORT PIERCE, FL 34950

Title: V () Delete Title: PRES (X) Change () Addition

 Name:
 JONES, THOM
 Name:
 JONES, THOM

 Address:
 9648 SUS HWY 1
 Address:
 9648 SUS HWY 1

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHWEIGER, ROBERT
 Name:

 Address:
 9732 SW SANTA MONICA DR.
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 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: THOM JONES PRES 01/15/2009