

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756848

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE GOVERNORS CLUB, INC.

Current Principal Place of Business:

202 1/2 S ADAMS ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

202 1/2 S ADAMS ST
P.O. BOX 10568
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-2118294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BEN M
202 1/2 S ADAMS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CIZDZIEL, PETER S
202 1/2 S ADAMS ST
TALLAHASSEE, FL 32301 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: PETER S. CIZDZIEL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ROBERT
Address: 2027 MARNE COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: PHILLIPS, KAREN E
Address: 1011 CHERRY LAUREL STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST
Name: LAFACE, RONALD JR.
Address: 1110 LOTHIAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 all other like empowered.

SIGNATURE: ROBERT REYES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date