

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 18, 2005 8:00 am**  
**Secretary of State**

03-18-2005 90063 024 \*\*\*\*61.25

20022527



<b>DOCUMENT # N27098</b>					
1. Entity Name EXXONMOBIL RETIREE CLUB OF SOUTHWEST FLORIDA, INC.					
Principal Place of Business 4525 COUNTRY CLUB BLVD. UNIT #108 NAPLES, FL 34110 US		Mailing Address 4525 COUNTRY CLUB BLVD. UNIT #108 NAPLES, FL 34110 US			
2. Principal Place of Business 4525 COUNTRY CLUB BLVD		3. Mailing Address 4525 COUNTRY CLUB BLVD.			
Suite, Apt. #, etc. UNIT #108		Suite, Apt. #, etc. UNIT #108			
City & State CAPE CORAL, FL		City & State CAPE CORAL, FL			
Zip 33904	Country US	Zip 33904	Country US	4. FEI Number 65-0133137	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CALIFANO, PAULINE 4525 COUNTRY CLUB BLVD. UNIT #108 CAPE CORAL, FL 33904				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Pauline Califano</i>		PAULINE CALIFANO PRESIDENT		3/19/05	
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NUBER, KENNETH J		NAME		
STREET ADDRESS	3213 GOLFSIDE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	NAPLES, FL 34110		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DICKINSON, ROBERT M		NAME		
STREET ADDRESS	179 PURUS STREET		STREET ADDRESS		
CITY-ST-ZIP	PORT CHARLOTTE, FL 33983		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CALIFANO, PAULINE		NAME		
STREET ADDRESS	4525 COUNTRY CLUB BLVD., #108		STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL, FL 33904		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LAMBERT, DOROTHY		NAME		
STREET ADDRESS	140 LAS PALMAS		STREET ADDRESS		
CITY-ST-ZIP	N FT MYERS, FL		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARMODY, THOMAS		NAME		
STREET ADDRESS	5371 COLONADE CT		STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL, FL		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THOMAS, C. ROBERT		NAME		
STREET ADDRESS	20231 CALICE CT., #2704		STREET ADDRESS		
CITY-ST-ZIP	ESTERO, FL 33928		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Pauline Califano</i>		PAULINE CALIFANO PRESIDENT		3/19/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 20022527  
N27098

**2005 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**EXXONMOBIL RETIREE CLUB OF SOUTHWEST FLORIDA, INC.**

**DOCUMENT # N27098**

**ATTACHMENT TO BLOCK 10-OFFICERS AND DIRECTORS**

**D  
HIGGINS, EDWARD  
13411 BRIDGFORD AVE.  
BONITA SPRINGS, FL 34135**

**D  
LANG, HENRY  
2854 SANCHO PANZA COURT  
PUNTA GORDA, FL 33950**

**TD  
HAMMERBACHER, JOHN A. JR.  
1629 SUZI STREET  
PUNTA GORDA, FL 33950**

**VD  
BULL, WALLACE K.  
20291 CALICE COURT #2101  
ESTERO, FL 33928**

**D  
STANLEY, RUTH  
3567 CLIPPER LANE  
ST. JAMES CITY, FL 33956**