2004-NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am **Secretary of State** DOCUMENT # N28626 1. Entity Name 03-12-2004 90006 015 ****61.25 EXXONMOBIL RETIREES CLUB OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address ROBERT HACKETT 16600 SW 82ND AVE MIAMI FL 33157 ROBERT HACKETT 54017600 16600 SW 82ND AVE MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address BILL ACK Suite, Apt. #, etc. MOORE CR2E037 (11/03) 16037 160375W City & State City & State 4. FEI Number Applied For 65-0106043 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3852 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NACE HACKETT, ROBERT Street Address (P.O. Box Number is Not Acceptable) 16600 SW 82ND AVE **MIAMI FL 33157** City Zip Code MIAMI 33157-<u>385</u>1 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 X viped or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change X Addition PRAT, JOHN NAME PETER NECANN NAME 5561 SW 7TH ST. STREET ADDRESS 5820 SW 87 STAKET STREET ADDRESS PLANTATION FL 33317 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33143 TITLE ☐ Delete TITLE Change **Addition** BARTOLOMEU, SARAH NAME WALTER FITZGERALD NAME **8220 SW 89TH STREET** STREET ADDRESS STREET ADDRESS 770 HERITAGE DRIVE MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7/P WKSTON FL. 33326 ☐ Delete TITLE Addition Change **GONZAGAT FRED** ARMANDO POLO NAME NAME 15440 SW 80 AVE. STREET ADDRESS STREET ADDRESS 1510 SW 139 AVE MIAMI FL 33157 CITY-ST-7IP CITY-ST-ZIP MIAMIFL 33184-2711 TITLE ☐ Delete TITLE Change **Addition** BRANNAR, VIVIAN NAME NAME JORGE MUELLE 7090 SW 55TH TERRACE WEST STREET ADDRESS 155 OCKAN LAND DRIVE #215 STREET ADDRESS MIAMI FL 33155 CiTY-ST-7/P CITY-ST-ZIP KEY BISCAYNE TITLE ☐ Delete TITLE ☐ Change X Addition HACKETT, ROBERT BILL PACK NAME NAME 16600 SW 82ND AVE 16037 SW 74 PL STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP FL 33157-3852 TITLE ☐ Delete Change ☐ Addition MARLANE, ELIZABETH NAME 5876 SW 77 TERR. STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CITY-ST-ZIP 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)(i), 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.

WILLIAM A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED