2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28626

FILED Jan 12, 2010 Secretary of State

Entity Name: EXXONMOBIL RETIREES CLUB OF SOUTH FLORIDA, INC.

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

EDWARD L. PRESTON 6040 SW 64 AVE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

EDWARD L. PRESTON 6040 SW 64 AVE MIAMI, FL 33143 US

FEI Number: 65-0106043 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:

PRESTON, EDWARD L 6040 SW 64 AVE MIAMI, FL 33143 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:

Title: [

 Name:
 MCCANN, PETER

 Address:
 5820 SW 87 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: S

Name: ALEXANDER, LYNDA Address: 836 SW 154 COURT City-St-Zip: MIAMI, FL 33194

Title:

 Name:
 GONZAGA, FRED

 Address:
 15440 SW 80 AVE.

 City-St-Zip:
 MIAMI, FL 33157

Title:

 Name:
 PRESTON, EDWARD L

 Address:
 6040 SW 64 AVE

 City-St-Zip:
 MIAMI, FL 33143

Title: [

Name: HACKETT, ROBERT Address: 16600 SW 82ND AVE City-St-Zip: MIAMI, FL 33157

Title: F

 Name:
 GUERRA, ODETTE

 Address:
 7711 SW 102 PLACE

 City-St-Zip:
 MIAMI, FL 33173

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: EDWARD L. PRESTON T 01/12/2010