2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# 550262

Entity Name: EXECUTIVE CORPORATION OF CLEARWATER, INC.

Current Principal Place of Business:

11691 GATEWAY BOULEVARD
SUITE 203
FORT MYERS, FL 33913

New Principal Place of Business:

19311 LA SERENA DRIVE
FORT MYERS, FL 33967

Current Mailing Address:

11691 GATEWAY BLVD
203
FT MYERS, FL 33913 US

New Mailing Address:

19311 LA SERENA DRIVE
FORT MYERS, FL 33967

FEI Number: 59-1828327 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARVER, HELEN I
11691 GATEWAY BLVD
203
FT MYERS, FL 33413 US

Name and Address of New Registered Agent:

SARVER, HELEN I
19311 LA SERENA DRIVE
FT MYERS, FL 33967 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: 04/21/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CROUCH, S. L
Address: 5260 S. LANDINGS DR #704
City-St-Zip: FT. MYERS, FL

Title: VP
Name: CREEL, C. E
Address: 560 PALMETTO
City-St-Zip: BELLEAIR, FL

Title: ST
Name: SARVER, HELEN I
Address: 19311 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: SMITH, DAVID C
Address: 18225 RICCARDO ROAD
City-St-Zip: FT MYERS, FL 33967

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN I SARVER ST 04/21/2010
Electronic Signature of Signing Officer or Director — Date