

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28626

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

RALPH ZULLO
13945 SW 73RD AVE
PALMETTO MAY, FL 33158 US

Current Mailing Address:

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

New Mailing Address:

RALPH ZULLO
13945 SW 73RD AVE
PALMETTO MAY, FL 33158 US

FEI Number: 65-0106043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZULLO, RALPH J
13945 SW 73RD AVE
PALMETTO MAY, FL 33158 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: RALPH ZULLO

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLAB, EDWARD
Address: 8467 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: V
Name: SALAZAR, MIRIAM
Address: 3598 YACHT CLUB DRIVE #602
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: ZULLO, RALPH
Address: 13945 SW 73RD AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: S
Name: DUDLEY, BLANCA
Address: 405 MALAGA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

Title: D
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: RALPH ZULLO

T

01/07/2011

Electronic Signature of Signing Officer or Director

Date