2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702675

FILED Feb 13, 2012 Secretary of State

Entity Name: THE FIELD CLUB, INC.

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

1400 FIELD ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1400 FIELD ROAD SARASOTA, FL 34231

FEI Number: 59-0813992 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:

KAPUSTA, MARK R ESQUIRE 1800 SECOND STREET SUITE 760 SARASOTA, FL 34232 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:

Γitle:

Name: PLUSH-SMITH, CARLA
Address: 1249 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S

Name: KELLOGG, PHILIP A Address: 1404 KENILWORTH City-St-Zip: SARASOTA, FL 34231

Title: VCD

Name: KAPUSTA, MARK R

Address: 3821 W. FORREST LAKES DRIVE

City-St-Zip: SARASOTA, FL 34232

Title: RCD

 Name:
 BOWMAN, DAVID G JR.

 Address:
 1750 FLOYD ST

 City-St-Zip:
 SARASOTA, FL 34239

Title: CD

 Name:
 MARTIN, THOMAS A JR.

 Address:
 1639 SOUTH DRIVE

 City-St-Zip:
 SARASOTA, FL 34239

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: ROBERT SKET CFO 02/13/2012