2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756848

Entity Name: THE GOVERNORS CLUB, INC.

Current Principal Place of Business:

202 1/2 S ADAMS ST TALLAHASSEE, FL 32301

Current Mailing Address:

202 1/2 S ADAMS ST P.O. BOX 10568 TALLAHASSEE, FL 32302

FEI Number: 59-2118294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIELDS, BARRY 202 1/2 S ADAMS ST TALLAHASSEE, FL 32301 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: BARRY SHIELDS 02/22/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name HARRELL, ALLISON Name CLARK, JOHN O

Address 3342 CAMERON CHASE DRIVE Address 1730 ARMISTEAD PLACE
City-State-Zip: TALLAHASSEE FL 32309 City-State-Zip: TALLAHASSEE FL 32308

Title SECRETARY, TREASURER

Name RAMBANA, NEIL S. Address 9918 BUCK PT RD.

City-State-Zip: TALLAHASSEE FL 32312

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: ALLISON HARRELL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/22/2024 Date

FILED Feb 22, 2024

Secretary of State

0214188016CC