2013 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:

GOODSON, NANCY K 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: NANCY K GOODSON 01/22/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name LAFACE, RONALD JR Name SHIVER, STEPHEN

Address 1110 LOTHIAN DRIVE Address 504 MIDDLEBROOKS COURT

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32312

Title SECRETARY, TREASURER
Name CORBELLA, AUGUSTIN
Address 2226 ELLICOTT DRIVE
City-State-Zip: TALLAHASSEE FL 32308

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONALD LAFACE, JR

PRESIDENT

01/22/2013

FILED Jan 22, 2013

Secretary of State

CC9378529379

Date