2016 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 01/22/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameSTAHL, THOMAS WNameKALIFEH, MICHAELAddress1405 RANDOLPH CIRCLEAddress2802 BUNDORAN WAYCity-State-Zip:TALLAHASSEE FL 32308City-State-Zip:TALLAHASSEE FL 32309

Title SECRETARY, TREASURER
Name HOFFMANN, MARION S

Address 3023 HAWKS LANDING DRIVE City-State-Zip: TALLAHASSEE FL 32309

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: THOMAS W. STAHL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DENT 01/22/2016

FILED Jan 22, 2016

Secretary of State

CC4263992058

Date