| 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 | : DAVID A. PEARSON | | | 01/15/2014 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | P | Title | VP | |
| Name | SCHOFFSTALL, JAMES | Name | QUEEN, LARRY | |
| Address | 803 WOODLEY ROAD | Address | 3176 MASTERS DRIVE | |
| City-State-Zip: | CLEARWATER FL 33764 | City-State-Zip: | CLEARWATER FL 33761-1816 | 6 |
| Title | т | Title | S | |
| Name | PUTROW, FRANCIS X | Name | NEFF, STANLEY | |
| Address | 2175 OAK GROVE DR. | Address | 1720 HARMONY DR | |

516 3RD STREET S. SAFETY HARBOR, FL 34695 US

FEI Number: 59-2248112

Name and Address of Current Registered Agent:

PEARSON, DAVID A. 516 3RD STREET S. SAFETY HARBOR, FL 34695 US

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: FRANCIS X. PUTROW

City-State-Zip: CLEARWATER FL 33764

Electronic Signature of Signing Officer/Director Detail

TREASURER

City-State-Zip: CLEARWATER FL 33756

01/15/2014 Date

FILED Jan 15, 2014 Secretary of State CC4427106135

Certificate of Status Desired: No

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766134

Entity Name: THE CLEARWATER COIN CLUB, INC.

Current Principal Place of Business:

516 3RD STREET S. SAFETY HARBOR, FL 34695

Current Mailing Address: