2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003462

Entity Name: THE FOSSIL CLUB OF LEE COUNTY, INC.

FILED Apr 24, 2017 Secretary of State CC2614506995

Current Principal Place of Business:

3584 MIDDLETOWN ST. PORT CHARLOTTE. FL 33952

Current Mailing Address:

3584 MIDDLETOWN ST.

PORT CHARLOTTE. FL 33952 US

FEI Number: 90-0983825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ 12670 NEW BRITTANY BLVD STE 101 FORT MYERS, FL 33907 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

Officer/Director Detail:

Title DVP Title DP

NameSTIEFFEL, LESLIENameSTIEFFEL, LOUISAddress626 SW 12TH STAddress626 SW 12TH STREETCity-State-Zip:CAPE CORAL FL 33991City-State-Zip:CAPE CORAL FL 33991

Title DST Title D

Name GOVIN, ALBERT Name HART, DEAN

Address 3584 MIDDLETOWN ST. Address 23091 ELMIRA BOULEVARD

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip: PORT CHARLOTTE FL 33980

Title DIRECTOR Title DIRECTOR

NameTARASKA, JOHNNameSEEHAVER, DAVEAddress156 E. NORTHSHOREAddress7342 POPHAM DR

City-State-Zip: NORT FORT MYERS FL 33917 City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR Title DIRECTOR

NameSEEHAVER, JEANNENameMANDERFIELD, JAMESAddress7342 POPHAM DRIVEAddress3108 11TH STREET WESTCity-State-Zip:FORT MYERS FL 33919City-State-Zip:LEHIGH ACRES FL 33971

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: STIEFFEL, LOUIS PRESIDENT 04/24/2017