2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000003462

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

FILED Apr 23, 2014 Secretary of State CC1717205017

Current Principal Place of Business:

133 NE 20TH STREET CAPE CORAL, FL 33909

Current Mailing Address:

133 NE 20TH STREET CAPE CORAL, FL 33909 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 | D |
|-------|-----|-------|---|
| | | | |

NameSICILIANO, MICHAELNamePLUMMER, PAMELAAddress2620 SUMMERVILLE LOOP #2002Address133 NE 20TH STREETCity-State-Zip:CAPE CORAL FL 33991City-State-Zip:CAPE CORAL FL 33909

Title DP Title D

NameSTIEFFEL, LOUISNameO'CONNOR, CHARLESAddress626 SW 12TH STREETAddress10560 HABITAT TRAILCity-State-Zip:CAPE CORAL FL 33991City-State-Zip:BOKEELIA FL 33922

Title DS Title DT

NameGOVIN, ALBERTNameSCHWARTZ, SANDYAddress1633 ESTUARY COURTAddress1821 SE 5TH TERRACECity-State-Zip:BOKEELIA FL 33922City-State-Zip:CAPE CORAL FL 33990

Title D Title C

Name HART, DEAN Name LARKIN, JOE

Address 23091 ELMIRA BOULEVARD Address 2211 SE 3RD STREET

City-State-Zip: PORT CHARLOTTE FL 33980 City-State-Zip: CAPE CORAL FL 33990

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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: LOUIS STIEFFEL PRESIDENT 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ELDER

Name SEGUIN, RAY

Address 2124 HARVARD AVENUE City-State-Zip: FORT MYERS FL 33907