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FILED

Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 702675 (0)

1. Corporation Name

THE FIELD CLUB, INC.

Principal Place of Business

Mailing Address

1400 FIELD ROAD
SARASOTA FL 342311400 FIELD ROAD
SARASOTA FL 34231-23023. Date Incorporated or Qualified
07/01/19613a. Date of Last Report
03/27/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-0813992

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHEA, NORMAN J
1420 S. LAKE SHORE DRIVE
SARASOTA FL 34231

81 Name

James C. Clark

82 Street Address (P.O. Box Number is Not Acceptable)

1405 Ladue Lane

83

Sarasota, Fl. 34231

84 City

Sarasota

FL

85 Zip Code
34231

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/29/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME SHEA, NORMAN J., III
STREET ADDRESS 1420 S. LAKE SHORE DR.
CITY-ST-ZIP SARASOTA FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME MURPHY, CHARLES O.
STREET ADDRESS 4597 CAMINO REAL
CITY-ST-ZIP SARASOTA FL2.1 TITLE ☒ Change ☐ Addition
2.2 NAME P/D
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME DART, JOHN M
STREET ADDRESS 1765 CHEROKEE DR.
CITY-ST-ZIP SARASOTA FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE TD ☐ DELETE
NAME KUNK, STEPHEN E.
STREET ADDRESS 1625 LANDINGS BLVD
CITY-ST-ZIP SARASOTA FL4.1 TITLE ☒ Change ☐ Addition
4.2 NAME V/D
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME DONEGAN, RICHARD O
STREET ADDRESS 1340 HARBOR DR.
CITY-ST-ZIP SARASOTA FL5.1 TITLE ☐ Change ☒ Addition
5.2 NAME S/D
5.3 STREET ADDRESS Royal, Ron A.
5.4 CITY-ST-ZIP 1514 S. Lakeshore Dr.TITLE SD ☐ DELETE
NAME CLARK, JAMES C.
STREET ADDRESS 1405 LADUE LANE
CITY-ST-ZIP SARASOTA FL6.1 TITLE ☒ Change ☐ Addition
6.2 NAME T/D
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Charles O. Murphy

1/21/97

(941) 924-1201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)