2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 22, 2008 8:00 am **Secretary of State** 01-22-2008 90049 012 ****61.25

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DOCUMENT #702675 THE FIELD CLUB, INC. 7 U U V V V - -Principal Place of Business Mailing Address 1400 FIELD ROAD 1400 FIELD ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 01152008 CR2E037 (12/06) City & State City & State Applied For 59-0813992 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent luaner JAMES MERRILL, III, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, 600 SARASOTA, FL 34237 4520 CAMINO REAL Zip Code ろイユ3 I 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. I am familiar with, and accept rhe obligations of registered agent. SIGNATURE e, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition TITLE ☐ Delete TITLE NAME KELLER JAMES NAME 1439 SOUTH LAKESHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP CD Delete TITLE ☐ Change Addition TITLE MERRILL, III, WILLIAM W NAME NAME 2033 MAIN ST. #600 STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34237 CD VCD ☐ Defete TITLE **Change** ☐ Addition TITLE TURNER JAMES L NAME NÄMF STREET ADDRESS 4520 CAMINO REAL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP VCD K Change ☐ Addition RCD ☐ Delete TITLE TITLE BOEDECKER, JUDSON K NAME NAME STREET ADDRESS 1607 NORTH DR. STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34239 CITY-ST-7IP RCD ☐ Delete TITLE Change ☐ Addition TITLE TOLLERTON, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 1425 WESTBROOK DR SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Thomas MARTIN 1639 South Drive NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR