

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702675

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE FIELD CLUB, INC.

Current Principal Place of Business:

1400 FIELD ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1400 FIELD ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-0813992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES
4520 CAMINO DEAL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOEDECKER, K. JUDSON
1607 NORTH DRIVE
SARASOTA, FL 34239 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: JUDSON BOEDECKER

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KELLER, JAMES
Address: 1439 SOUTH LAKESHORE DR.
City-St-Zip: SARASOTA, FL 34237

Title: CD () Delete
Name: TURNER, JAMES L
Address: 4520 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: VCD () Delete
Name: BOEDECKER, JUDSON K
Address: 1607 NORTH DR.
City-St-Zip: SARASOTA, FL 34239

Title: RCD () Delete
Name: TOLLERTON, JAMES
Address: 1425 WESTBROOK DR
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: MARTIN, THOMAS
Address: 1639 SOUTH DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RCD (X) Change () Addition
Name: SUPLEE, T. RAYMOND
Address: 800 S OSPREY
City-St-Zip: SARASOTA, FL 34236

Title: CD (X) Change () Addition
Name: BOEDECKER, JUDSON K
Address: 1607 NORTH DR.
City-St-Zip: SARASOTA, FL 34239

Title: VC (X) Change () Addition
Name: TOLLERTON, JAMES
Address: 1425 WESTBROOK DR
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES KELLER

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date