

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 24, 2010**  
**Secretary of State**

DOCUMENT# 702675

**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:**TOLLERTON, JAMES  
1425 WESTBROOK DRIVE  
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**KAPUSTA, MARK R ESQUIRE  
1800 SECOND STREET  
SUITE 760  
SARASOTA, FL 34232 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: MARK R KAPUSTA, ESQUIRE

06/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VCD  
Name: SUPLEE, T. RAYMOND  
Address: 800 S OSPREY  
City-St-Zip: SARASOTA, FL 34236

Title: S  
Name: KAPUSTA, MARK R  
Address: 3821 W. FORREST LAKES DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: CD  
Name: TOLLERTON, JAMES  
Address: 1425 WESTBROOK DR  
City-St-Zip: SARASOTA, FL 34231

Title: RCD  
Name: MARTIN, THOMAS  
Address: 1639 SOUTH DRIVE  
City-St-Zip: SARASOTA, FL 34239

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: CAROL A SPENCER, CPA

CFO

06/24/2010

Electronic Signature of Signing Officer or Director

Date