

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702675

FILED
Feb 13, 2012
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:

KAPUSTA, MARK R ESQUIRE
1800 SECOND STREET
SUITE 760
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: PLUSH-SMITH, CARLA
Address: 1249 N. LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: KELLOGG, PHILIP A
Address: 1404 KENILWORTH
City-St-Zip: SARASOTA, FL 34231

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

Title: RCD
Name: BOWMAN, DAVID G JR.
Address: 1750 FLOYD ST
City-St-Zip: SARASOTA, FL 34239

Title: CD
Name: MARTIN, THOMAS A JR.
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: ROBERT SKET

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date