2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715733

FILED Jan 07, 2012 Secretary of State

Entity Name: ST. PETERSBURG SHELL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

11771 96TH PLACE SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3472 SEMINOLE, FL 33775

FEI Number: 59-6151733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPE, BETTY 11771 96TH PLACE SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 TREMOR, MARTIN

 Address:
 5201 37TH STREET S

 City-St-Zip:
 ST. PETERSBURG, FL 33771

Title: VP

Name: LIPE, ROBERT
Address: 11771 96TH PLACE
City-St-Zip: SEMINOLE, FL 33772

Title: S

Name: MONROE, ALICE

Address: 2468 TIMBERCREST CIR. WEST City-St-Zip: CLEARWATER, FL 33763

Title: T

 Name:
 LIPE, BETTY

 Address:
 11771 96TH PLACE

 City-St-Zip:
 SEMINOLE, FL 33772

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: BETTY LIPE TREA 01/07/2012