

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 756848

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** THE GOVERNORS CLUB, INC.

**Current Principal Place of Business:**

202 1/2 S ADAMS ST  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

202 1/2 S ADAMS ST  
P.O. BOX 10568  
TALLAHASSEE, FL 32302

**New Mailing Address:**

**FEI Number:** 59-2118294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JONES, BEN M  
202 1/2 S ADAMS ST  
TALLAHASSEE, FL 32301 US

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

CIZDZIEL, PETER S  
202 1/2 S ADAMS ST  
TALLAHASSEE, FL 32301 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: PETER S. CIZDZIEL

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: REYES, ROBERT  
Address: 2027 MARNE COURT  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP  
Name: PHILLIPS, KAREN E  
Address: 1011 CHERRY LAUREL STREET  
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST  
Name: LAFACE, RONALD JR.  
Address: 1110 LOTHIAN DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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 REYES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date