2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759153

FILED Jan 13, 2010 Secretary of State

Entity Name: SAFETY HARBOR CLUB, INC.

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

#1 HARBOR BEND DRIVE PINELAND, FL 33945 92

Current Mailing Address: New Mailing Address:

P.O. BOX 2276

PINELAND, FL 339459276

FEI Number: 59-2196960 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:

HART, THOMAS ESQ 1625 HENDRY STREET 3RD FLOOR FORT MYERS, FL 33901 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

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OFFICERS AND DIRECTORS:

Name: FRENCH, DOUGLAS

Address: 13517 WESTON PARK DRIVE City-St-Zip: SAINT LOUIS, MO 63131 US

Title: VPD

Name: MURPHY, ANN Address: PO BOX 437

City-St-Zip: MOUNT ARLINGTON, NJ 07856 US

Title: SD

Name: GELDER, DOUGLAS
Address: 2456 MERCEDES COURT
City-St-Zip: HARRISBURG, PA 17112 US

Title: TD

 Name:
 SWARD, STEPHEN

 Address:
 7355 BIRCHWOOD DRIVE

 City-St-Zip:
 ST. GERMAIN, WI 54558 US

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: STEPHEN SWARD TD 01/13/2010