

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K19842 (9)

1. Corporation Name

TREASURE COAST EXXON ANNUTANT CLUB, INC.

Principal Place of Business

C/O ALFRED F. ROACH
6464 BRANDYWINE COURT
STUART FL 34997
US

Mailing Address

C/O ALFRED F. ROACH
6464 BRANDYWINE COURT
STUART FL 34997
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/30/1988

3a. Date of Last Report

06/13/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 100.092,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. Russell F. Thomas, Jr.
954 NW Spruce Ridge Dr C3

Suite, Apt. #, etc.

22. Stuart FL

City & State

23. Stuart FL

City & State

24. 34994

Zip

25. US

Country

2a. Mailing Address

26. Russell F. Thomas, Jr.
954 NW Spruce Ridge Dr C3

Suite, Apt. #, etc.

27. Stuart FL

City & State

28. Stuart FL

City & State

29. 34994

Zip

30. US

Country

9. Name and Address of Current Registered Agent

ROACH, ALFRED F
6464 BRANDYWINE COURT
#111
STUART FL 34997

10. Name and Address of New Registered Agent

81. Name

Russell F. Thomas, Jr.

82. Street Address (P.O. Box Number is Not Acceptable)

954 NW Spruce Ridge Dr C3

83. City

C3

84. City

Stuart

FL

85. Zip Code

34994

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and time if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROACH, ALFRED F
STREET ADDRESS 6464 BRANDYWINE COURT, #111
CITY - ST - ZIP STUART FL 34997

TITLE VD
NAME LOIS, KELLY
STREET ADDRESS 5245 SE ILES GRANT TERRACE
CITY - ST - ZIP STUART FL

TITLE D
NAME BERRISFORD, HELEN
STREET ADDRESS 29 YACHT CLUB DRIVE
CITY - ST - ZIP N. PALM BCH. FL

TITLE D
NAME BRENNER, HOWARD
STREET ADDRESS 1630 SEAWY DRIVE #307
CITY - ST - ZIP FORT PIERCE FL

TITLE DS
NAME THOMAS, RUSSELL F JR
STREET ADDRESS 954 NW SPRUCE RIDGE DRIVE C-3
CITY - ST - ZIP STUART FL

TITLE D
NAME BETSCH, JOAN
STREET ADDRESS 127 S.E. VILLAGE DRIVE
CITY - ST - ZIP PORT ST. LUCIE FL 34952

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Russell F. Thomas, Jr.
1.3 STREET ADDRESS 954 NW Spruce Ridge Dr C3
1.4 CITY - ST - ZIP Stuart FL 34997

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Marion Maloney
2.3 STREET ADDRESS 2480 SW Brookwood Lane
2.4 CITY - ST - ZIP Palm City FL 34990

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME Alex Hamilton
3.3 STREET ADDRESS 338 S Erie Drive
3.4 CITY - ST - ZIP Fort Pierce FL 34946

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE D.S. ☒ Change ☐ Addition
5.2 NAME Lee Dunkin
5.3 STREET ADDRESS 209 NW Bentley Circle
5.4 CITY - ST - ZIP Port St Lucie FL 34986

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Russell F. Thomas, Jr.
Signature and typed or printed name of signing officer or director
Russell F. Thomas, Jr., President

March 17, 1995

(Date)

407-652-9166

(Telephone Number)