2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006854

Entity Name: X-CLUB ALUMNI ASSOCIATION, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 213 W COMSTOCK AVE WINTER PARK, FL **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1660 WINTER PARK, FL 327901660 FEI Number: 01-0648956 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: TRISMEN, RICHARD F 213 W COMSTOCK AVE WINTER PARK, FL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TRISMEN, RICHARD F Name: Name: 213 W COMSTOCK AVE Address: Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: Title: PD () Delete Title: () Change () Addition HOLLON, ALVA A JR Name: Name: Address: 551 LEMASTER DRIVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: TD () Delete Title: () Change () Addition PINDER, JOHN Name: Name: Address: 1951 LEGION DR Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: SD () Delete Title: () Change () Addition KRESGE, CARY JR Name: Name: Address: 2045 SUMMERLAND AVE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: PΠ (X) Change () Addition HOLLONG, ALVA A JR. Name: Name: HOLLON, ALVA A JR. 551 LE MASTER DR Address: Address: 551 LE MASTER DR PONTE VEDRA BEACH, FL 320822313 City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition TAISMEN, RICHARD F TRISMEN, RICHARD F Name: Name: Address: 213 W COMSTOCK RV Address: 213 W COMSTOCK RV WINTER PARK, FL 32789 WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVA A. HOLLON, JR. PD 04/30/2005