

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005504

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE FIELD CLUB FOUNDATION, INC.

Current Principal Place of Business:

1400 FIELD RD
SARASOTA, FL 342312302

New Principal Place of Business:

Current Mailing Address:

1400 FIELD RD
SARASOTA, FL 342312302

New Mailing Address:

FEI Number: 56-2389315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPLEE, T RAYMOND
800 S OSPREY AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CROWELL, HOWARD
Address: 3970 PRAIRIE DUNES DR
City-St-Zip: SARASOTA, FL 34238

Title: DT () Delete
Name: SUPLEE, T RAYMOND
Address: 800 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: RUTLEDGE, JAMES C
Address: 771 MANGROVE POINT RD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: SHEA, NORMAN J
Address: 1420 S LAKESHORE DR
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: MERCURIO, JOSEPH
Address: 3743 CASTELLON COURT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: T RAYMOND SUPLEE

DS

01/22/2008

Electronic Signature of Signing Officer or Director

Date