2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005504

RT FILED Sep 07, 2010 Secretary of State

Entity Name: THE FIELD CLUB FOUNDATION, INC.

US

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

1400 FIELD RD

SARASOTA, FL 342312302

Current Mailing Address: New Mailing Address:

1400 FIELD RD

SARASOTA, FL 342312302

FEI Number: 56-2389315 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:

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

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

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

Title: DT

Name: SUPLEE, T RAYMOND Address: 800 S OSPREY AVE City-St-Zip: SARASOTA, FL 34236

Title:

Name: SHEA, NORMAN J Address: 1420 S LAKESHORE DR City-St-Zip: SARASOTA, FL 34231

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: T RAYMOND SUPLEE DT 09/07/2010