2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006123

FILED Jan 15, 2009 Secretary of State

Entity Name: THE FORT PIERCE EXCHANGE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 5495 N.W. ST JAMES DR PORT ST LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 5495 N.W. ST JAMES DR PORT ST LUCIE, FL 34983 FEI Number: 23-7282457 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: DONOVAN, WILLIAM F 5495 N.W. ST JAMES DR US PORT ST LUCIE, FL 34983 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 KITZMILLER, CHARLES Name: Name: 2700 N A!A Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: Title: Title: () Delete () Change () Addition GREENE, DONNA M Name: Name: Address: 602 MALABAR AVE Address: City-St-Zip: FT PIERCE, FL 34949 City-St-Zip: Title: SEC () Delete Title: () Change () Addition SHIRLEY, COPENHAVER Name: Name: 1430 SE SAN SOUCI LANE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: LUCY, DONALD M Name: 6700 CAMPANILLA CT Address: Address: City-St-Zip: FT PIERCE, FL 34951 City-St-Zip: Title: () Delete Title: () Change () Addition DONOVAN, WILLIAN F Name: Name: 5495 N.W ST JAMES DR Address: Address: City-St-Zip: PORT ST LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAM, MAY CANDICE, LOUPE Name: Name: Address: 502 SE KARRIGAN TERR Address: 100 SOUTH 2ND ST PORT ST LUCIE, FL 34983 FT PIERCE, FL 34950 City-St-Zip: 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: WILLIAM F DONOVAN D 01/15/2009