2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006123

FILED May 27, 2010 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOVAN, WILLIAM F 5495 N.W. ST JAMES DR PORT ST LUCIE, FL 34983 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:

Γitle: I

 Name:
 WILLIAM, FOLEY

 Address:
 3395 SW CANOE PLACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: VP

 Name:
 LARRY, CLANCEY

 Address:
 2307 CANOE CREEK LANE

 City-St-Zip:
 PORT ST LUCIE, FL 34981

Title: SEC

Name: JOHN, BARBIERI Address: 3650 KIRBY LOOP ROAD City-St-Zip: FORT PIERCE, FL 34981

Title: TREA
Name: DAN, KUREK

Address: 2138 SE HERRON DRIVE City-St-Zip: PORT ST LUCIE, FL 34952

Title:

 Name:
 DONOVAN, WILLIAN F

 Address:
 5495 N.W ST JAMES DR

 City-St-Zip:
 PORT ST LUCIE, FL 34983

Title:

 Name:
 CHUCK, KITZMILLER

 Address:
 2700 N A1A

 City-St-Zip:
 FT PIERCE, FL 34949

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: WILLIAM P FOLEY PRES 05/27/2010