2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006123

FILED Apr 26, 2011 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 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:

Title: F

Name: FERGUSON, JOHNATHAN
Address: 2366 S. BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: VP

 Name:
 O'CONNOR, JAMES

 Address:
 1004 IBIS AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34982

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: D

Name: FOLEY, WILLIAM P

Address: 3395 NW CANOE CREEK LANE City-St-Zip: PALM CITY, FL 34990

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 F DONOVAN D 04/26/2011