

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006123

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE FORT PIERCE EXCHANGE CLUB, INC.

Current Principal Place of Business:

5495 N.W. ST JAMES DR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2222 COLONIAL ROAD
202
FORT PIERCE, FL 34950

Current Mailing Address:

5495 N.W. ST JAMES DR
PORT ST LUCIE, FL 34983

New Mailing Address:

2222 COLONIAL ROAD
202
FORT PIERCE, FL 34950

FEI Number: 23-7282457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONOVAN, WILLIAM F
2222 COLONIAL ROAD
202
FORT PIERCE, FL 34950 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: O'CONNOR, JAMES
Address: 1004 IBIS AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP
Name: JOHN, BARBIERI
Address: 2500 ISOLA BELLA DRIVE
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: D
Name: DONOVAN, WILLIAM F
Address: 2222 COLONIAL ROAD STE 202
City-St-Zip: FORT PIERCE, FL 34950

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

DIR

04/17/2012

Electronic Signature of Signing Officer or Director

Date