

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007747

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE EXCHANGE CLUB OF SEBASTIAN, INC.

Current Principal Place of Business:

P O BOX 781155
SEBASTIAN, FL 32958 11

New Principal Place of Business:

1623 US HWY 1
SEBASTIAN, FL 32958 11

Current Mailing Address:

P O BOX 781155
SEBASTIAN, FL 32958 11

New Mailing Address:

FEI Number: 59-2330945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, ANTHONY M
1623 US HWY 1
SUITE B-4
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PREUSS, ADAM
Address: 936 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: WALDIS, MARILYN
Address: 1462 BEVAN DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: SEC () Delete
Name: FOLKENING, PATRICIA
Address: 115 LARCHMONT TERR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: TREA () Delete
Name: DONINI, ANTHONY
Address: 1623 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDIS, MARILYN
Address: 1462 BEVAN DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP (X) Change () Addition
Name: PREUSS, ADAM
Address: 936 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: SEC (X) Change () Addition
Name: MONTANEZ, MELISSA
Address: 13397 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: () Change () Addition
Name:
Address:
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: ANTHONY DONINI

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date