2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007747

FILED Jan 10, 2011 Secretary of State

Entity Name: THE EXCHANGE CLUB OF SEBASTIAN, INC.

Current Principal Place of Business: New Principal Place of Business:

1623 US HWY 1

B-4

SEBASTIAN, FL 32958 11

Current Mailing Address: New Mailing Address:

P O BOX 781155

SEBASTIAN, FL 32958 11

FEI Number: 59-2330945 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:

DONINI, ANTHONY M 1623 US HWY 1 SUITE B-4 SEBASTIAN, FL 32958 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: WEBB, TANYA Address: 1627 US HWY 1

City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP

Name: VANDEVOORDRE, RENE Address: 1327 N CENTRAL AVE City-St-Zip: SEBASTIAN, FL 32958 US

Title: SEC

 Name:
 MCELVEEN, KAREN

 Address:
 13600 N INDIAN RIVER DR

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: TREA

Name: DONINI, ANTHONY Address: 1623 US HWY 1

City-St-Zip: SEBASTIAN, FL 32958 US

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: ANTHONY DONINI TREA 01/10/2011