2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001262

FILED May 01, 2010 Secretary of State

Entity Name: EXCHANGE CLUB OF ST. PETERSBURG, INC.

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

678 FOURTH STREET NORTH ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

678 FOURTH STREET NORTH ST. PETERSBURG, FL 33701

FEI Number: 20-0294764 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:

VANMIDDLESWORTH, GUY 678 FOURTH STREET NORTH ST. PETERSBURG, FL 33701 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:
 CLAYTON, CARL

 Address:
 POST OFFICE BOX 1382

 City-St-Zip:
 ST. PETERSBURG, FL 33731

Title: S

 Name:
 PEDERSEN, KERRI

 Address:
 POST OFFICE BOX 1382

 City-St-Zip:
 ST. PETERSBURG, FL 33731

Title: P

Name: RAMSBURG, DONALD P
Address: POST OFFICE BOX 1382
City-St-Zip: ST. PETERSBURG, FL 33731

Title:

Name: SIELING, ED

Address: POST OFFICE BOX 1382 City-St-Zip: ST. PETERSBURG, FL 33731

Title:

 Name:
 VANMIDDLESWORTH, GUY

 Address:
 POST OFFICE BOX 1382

 City-St-Zip:
 ST. PETERSBURG, FL 33731

Title: [

 Name:
 STAFFORD, BRUCE

 Address:
 POST OFFICE BOX 1382

 City-St-Zip:
 ST. PETERSBURG, FL 33731

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: GUY VAN MIDDLESWORTH TRES 05/01/2010