2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006013

FILED Jan 24, 2012 Secretary of State

Entity Name: WILDWOOD ATHLETIC CLUB, INC.

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

9195 CR 128D

WILDWODD, FL 34785

Current Mailing Address: New Mailing Address:

9195 CR 128D

WILDWODD, FL 34785

FEI Number: 26-2950397 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:

THORNTON, RANDALL N 2031 NORTH C-470

LAKE PANASOFFKEE, FL 33538 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

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OFFICERS AND DIRECTORS:

Title: PRES

Name: LUCAS, LESTER E JR Address: 9195 CR 128D

City-St-Zip: WILDWOOD, FL 34785 US

Title: VP

Name: PHILLIPS, RONNIE Address: 2699 C - 44 A

City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC

Name: PHILLIPS, PAULA
Address: 700 PLEASANTDALE DR
City-St-Zip: WILDWOOD, FL 34785 US

Title: TREA

 Name:
 HURST, MELANIE

 Address:
 12812 CR 245E

 City-St-Zip:
 OXFORD, FL 34484 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: PAULA E PHILLIPS SEC 01/24/2012