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Apr 29 1998 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N17469** (0)

1. Corporation Name

**EXXON ANNUITANT CLUB OF SARASOTA-MANATEE COUNTIE S, INC.**

Principal Place of Business

Mailing Address

C/O STANLEY M ROBERTSON. II  
7187 DEL LAGO DRIVE  
SARASOTA FL 34238-4524  
US

C/O STANLEY M ROBERTSON. II  
7187 DEL LAGO DRIVE  
SARASOTA FL 34238-4524  
US

3. Date Incorporated or Qualified

10/21/1986

4. FEI Number

59-2190021

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERTSON, STANLEY M., II  
7187 DEL LAGO DRIVE  
SARASOTA FL 34238

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **STD** ☐ DELETE

NAME **REITTER, FREDERICK J.**  
STREET ADDRESS **1652 VALLEY DR**  
CITY-ST-ZIP **VENICE FL**

TITLE **D** ☐ DELETE

NAME **WILLIAM, GARRY T**  
STREET ADDRESS **5215 INVERNESS DRIVE**  
CITY-ST-ZIP **SARASOTA FL**

TITLE **D** ☐ DELETE

NAME **FERGUSON, JAMES A.**  
STREET ADDRESS **4 WINDWARD TERR**  
CITY-ST-ZIP **CAPE HAZE FL**

TITLE **VD** ☐ DELETE

NAME **GIFFORD, DOUGLAS**  
STREET ADDRESS **3333 26TH AVENUE EAST**  
CITY-ST-ZIP **BRADENTON FL**

TITLE **D** ☐ DELETE

NAME **ANDERSON, PATRICIA M.**  
STREET ADDRESS **105 FIELDSTONE DR**  
CITY-ST-ZIP **VENICE FL**

TITLE **PD** ☒ DELETE

NAME **QUINTON, JOSEPH J**  
STREET ADDRESS **4053 PINEHURST PARK**  
CITY-ST-ZIP **SARASOTA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**D MORRIS, WILLIAM S., III**  
**4812 GRAY WOOD LANE**  
**SARASOTA FL 34235 (34235)**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Douglas B. Gifford*

4-21-98

(941) 746-5412

CR2E037 (1097)

EXXON ANNUITANT CLUB OF SARASOTA-MANATEE COUNTIES, INC.

ADDITIONAL DIRECTORS

COL 12	COL 13
D CROWELL, LOIS A. 223 BIMINI DRIVE PALMETTO, FL. 34221	
D BOYER, IRENE M. <input checked="" type="checkbox"/> Delete 5209 PALM AIRE DRIVE SARASOTA, FL 34243	D BAISLEY, JANE <input checked="" type="checkbox"/> Addition 4708 OCEAN BLVD. SARASOTA, FL 34242
D MARINO, ELEANOR B. <input checked="" type="checkbox"/> Delete 4843 HAWKSHEAD PARK SARASOTA, FL 34241	D GOREE, ROBERT C. <input checked="" type="checkbox"/> Addition 3431 WINDING OAKS DRIVE LONGBOAT KEY, FL 34228