1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17469

1. Corporation Name

EXXON ANNUITANT CLUB OF SARASOTA-MANATEE COUNTIES, INC.

Principal Place of Business
C/O STANLEY M ROBERTSON. II
7187 DEL LAGO DRIVE
SARASOTA FL 34238-4524

2. Principal Place of Business

Suite, Apt. #, etc.

21

22

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

26

27

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

FILED Apr 23, 1999 8:00 am § Secretary of State

04-23-1999 90135 039 ****70.00

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		191) [186] 1191) 146	

3. Date Incorporated or Qualifed

10/21/1986

59-2190021

4. FEI Number

City & State	•	City & State			5. Certificate of Status Desired	\$8./5 A	I
3		28				Fee Red	quired
Zip	Country	Zip Country		6. Election Campaign Financing	\$5.00 (May Be	
4	25	29 30		=:	Trust Fund Contribution	Added to	Fees
<u> </u>	9. Name and Address of Current F	Registered Agent			10. Name and Address of New Registered	Agent	
			81	Name			
DOREDTO	ON, STANLEY M., II		82	Stroot /	Address (P.O. Box Number is Not Acceptable)	-	
7107 001	LAGO DRIVE	•	02	Sucorr	nadios (i .o. box italiae) is iter interplacie,		
CADACOT	A.FL 34238		83			•	
SAINSOI	。 		-			85 Zip C	- do
	D.		84	City	FL	85 Zip C	oue [
11 Purcuant	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 re	enistered agent or both, in the State of	Fiorida, Such change was auth-	orizeo by	the corpo	pration's board of directors. I hereby accept the appo	intment as reg	istered
agent. I a	m familiar with, and accept the obligatio	ns of, Section 617.0503, Florida	Statutes	•			
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTF: Re-	gistered Ager	nt signature re	equired when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO	RS IN 12
TITLE	STD	DELETE	1.1 TITLE	[TD	Change	☐ Addition
NAME	REITTER, FREDERICK J.		1.2 NAME		••		
ļ	1652 VALLEY DR	}		TADDRESS			ļ
STREET ADDRESS	VENICE FL		1.4 CITY-S				}
CITY-ST-ZIP	D D	☐ DELETE	2.1 TITLE	1-212		☐ Change	Addition
TITLE	<u> </u>	<u></u>	2.2 NAME				_
NAME	WILLIAM, GARRY T	2		r ABDDEER			
STREET ADDRESS	5215 INVERNESS DRIVE		2.3 STREE				
CITY-ST-ZIP	SARASOTA FL	⊠ DELETE	2. 4 CITY-5 3.1 TITLE	ST-ZIP		Change	Addition
TITLE	D	M DECETE			D CROWELL, LOIS A.		
NAME	FERGUSSON, JAMES A.		3.2 NAME				ļ
STREET ADDRESS	4 WINDWARD TERR			ADDRESS	223 BIMINI DRIVE		·
CITY-ST-ZIP	CAPE HAZE FL	Masters	3.4. CITY-5	T-ZIP	PALMETTO, FL 34221	Change	M Addition
TITLE	VD	⊠ DELETÉ	4.1 TITLE		V.D.		Pi Addition
NAME	GIFFORD, DOUGLAS		4, 2 NAME	I	EDELMAN, ALLAN		}
STREET ADDRESS	3333 26TH AVENUE EAST		4.3 STREE	TADORESS	7115 MARSTON COURT		
CITY-ST-ZIP	BRADENTON FL		4.4 CITY-S	T-ZIP	UNIVERSITY PARK, FL 34201		Addition
TITLE	D	⊠ DELETE	5.1 TITLE		S D	☐ Change	NOT MODIFICAL
NAME	ANDERSON, PATRICIA M.		5.2 NAME		BAISLEY, CHARLES W.		
STREET ADDRESS	105 FIELDSTONE DR				4708 CLEAN BLYD. E-9		1
CITY-ST-ZIP	VENICE FL		5.4 CITY-S	T-ZIP	SARASOTA FL 34242		57 A 178
TITLE	D		6.1 TITLE		D	☐ Change	₹ Addition
NAME	MORRIS, WILLIAM S III		6.2 NAME		QUINTON , JOSEPH J.		
STREET ADDRESS			6.3 STREE	TADDRESS	4053 PENSHURST PARK		
CITY-ST-7ID	SARASROA FL 34235		6.4 CITY-S		SARASOTA FL 34235		
14.' I hereby o	certify that the information supplied with	this filing does not qualify for th	e exempt	ion stated	I in Section 119.07(3)(i), Florida Statutes. I further ce	rtify that the in	formation

1. Thereby certify that the information supplied with this tuing does not quality for the exemption stated in Section 119.07 (3)(f). Florida Statutes. Indition cally 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 regeiver 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 with all other the empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

APRIL 16, 1999

(941) 387-0493

Daytime Phone

=037 (11/98)

Applied For

Not Applicable

NI7 469 401128-90135-

EXXON ANNUITANT CLUB OF SARASOTA-MANATEE COUNTIES, INC.

ADDITIONAL DIRECTORS

COL 12	COL 13
D BAISLEY, JANE 4708 OCEAN BLVD E-9 SARASOTA FL 34242	
D GOREE, ROBERT C. 3431 WINDING OAKS DRIVE LONGBOAT KEY, FL 34228	PD CHANGE X
	D HAESSNER, PATRICIA J. ADDITION 1100 BAYSHORE DRIVE TERRA CEIA FL 34250