


FILE NOW: FILING FEE IS \$61.25

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**Feb 26, 1999 8:00 am**  
**Secretary of State**

02-26-1999 90063 003 \*\*\*\*61.25

<b>NONPROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # N19220</b>					
<b>1. Corporation Name</b> <b>THE EXCHANGE CLUB OF NICEVILLE, FLORIDA, INC.</b>					
<b>Principal Place of Business</b> 2427 ROCKY SHORES DR. P.O. BOX 342 NICEVILLE FL 32578			<b>Mailing Address</b> P O BOX 342 NICEVILLE FL 32578 US		



<b>2. Principal Place of Business</b> 21 <u>1417 BAYSHORE DR.</u>		<b>2a. Mailing Address</b> 26		<b>3. Date Incorporated or Qualified</b> 02/12/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>4. FEI Number</b> 59-2736560	
<b>22</b>		<b>27</b>		<b>Applied For</b> Not Applicable	
<b>23</b> City & State NICEVILLE, FL		<b>28</b> City & State		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>24</b> Zip <u>32578</u> <b>25</b> Country <u>USA</u>		<b>29</b> Zip <u>32578</u> <b>30</b> Country		<b>6. Election Campaign Financing</b> <input type="checkbox"/> \$5.00 May Be Added to Fees	

<b>9. Name and Address of Current Registered Agent</b> WILLIAMS, MARSHA C. 2427 ROCKY SHORES DR. NICEVILLE FL 32578		<b>10. Name and Address of New Registered Agent</b> 81 Name <u>JOHN C. KING</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>400 TIGER POINT DR.</u> 83 84 City <u>NICEVILLE</u> <b>FL</b> 85 Zip Code <u>32578</u>	
<b>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.</b>			
<b>SIGNATURE</b> <u>John C. King</u>		<b>DATE</b> <u>3-23-99</u>	

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>PD</b> <b>TURLEY, DONNA</b> <b>4230 MARYSA DRIVE</b> <b>NICEVILLE FL</b>	<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-ST-ZIP</b>	<b>PD</b> <b>DOROTHY MILLER</b> <b>1417 BAYSHORE DR.</b> <b>NICEVILLE, FL 32578</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>SD</b> <b>GOEDKER, KEVIN</b> <b>1006 PINE LAKE DR</b> <b>NICEVILLE FL</b>	<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>TD</b> <b>KING, JOHN C</b> <b>400 TIGER POINT</b> <b>NICEVILLE FL</b>	<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY-ST-ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-ST-ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-ST-ZIP</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-ST-ZIP</b>	

**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, with all other like empowered.**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)