2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19395

FILED Apr 16, 2010 Secretary of State

Entity Name: EXCHANGE CLUB OF THE SOUTH BREVARD BEACHES, INC.

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

1665 N. HIGHWAY A1A 222 GLENGARRY AVE

INDIATLANTIC, FL 32903 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 372702

SATELLITE BEACH, FL 32937

FEI Number: 59-2775875 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:

GILLIS, DAVID C 222 GLENGARRY AVE

MELBOURNE BEACH, FL 32951 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: PD

Name: COURTNEY, ELIZABETH
Address: P.O. BOX 361534
City-St-Zip: MELBOURNE, FL 32936

Title: TD

Name: GILLIS, DAVID Address: 222 GLENGARRY AVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD

Name: FRANK, FORTINO Address: 315 MAPLE DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD

 Name:
 LEWIS, COURTLAND

 Address:
 3485 SYLVAN LANE

 City-St-Zip:
 MELBOURNE, FL 32935

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: ELIZABETH COURTNEY PD 04/16/2010