

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26099

FILED
Jan 17, 2009
Secretary of State

Entity Name: EXXONMOBIL GULF COAST ANNUITANT CLUB, INC.

Current Principal Place of Business:

153 RUSS DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

153 RUSS DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

2816 DEL RIO ROAD WEST
MOBILE, AL 36693 US

FEI Number: 63-0917752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NORM MR.
153 RUSS DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ADAMS, JR., NORMAN W MR
153 RUSS DRIVE
GULF BREEZE, FL 32561 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: RANDALL H. ECKHOFF

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: ECKHOFF, RANDALL H TREASUR
Address: 2816 DEL RIO ROAD WEST
City-St-Zip: MOBILE, AL 36693 US

Title: VD () Delete
Name: ADAMS, NORM
Address: 153-RUSS DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: PRES () Delete
Name: HUDSON, CLAUDE W MR
Address: 8228 LYRIC DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: D () Delete
Name: DONALDSON, RONALD MR
Address: 6607 WILLOWBRIDGE DRIVE
City-St-Zip: FAIRHOPE, AL 36532 US

Title: SEC. () Delete
Name: HUDSON, DOROTHY P MRS
Address: 8228 LYRIC DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: V.P. () Delete
Name: COOK, WILLIAM MR
Address: 9641 HIGHWAY 97
City-St-Zip: CENTURY, FL 32535 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: FELSMAN, JAMES MR
Address: 9540 ABEL MARLE COURT
City-St-Zip: DAPHNE, AL 36526 US

Title: D (X) Change () Addition
Name: HUDSON, CLAUDE W MR
Address: 8228 LYRIC DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: V. P (X) Change () Addition
Name: DONALDSON, RONALD MR
Address: 6607 WILLOWBRIDGE DRIVE
City-St-Zip: FAIRHOPE, AL 36532 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOK, WILLIAM MR
Address: 9641 HIGHWAY 97
City-St-Zip: CENTURY, FL 32535 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL H. ECKHOFF

TREA

01/17/2009

Electronic Signature of Signing Officer or Director

Date