2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26099

FILED Jan 16, 2010 Secretary of State

Entity Name: EXXONMOBIL GULF COAST ANNUITANT CLUB, INC.

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

153 RUSS DRIVE

GULF BREEZE, FL 32561 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TREA

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

Title: PRES

Name: COOK, WILLIAM MR Address: 9641 HIGHWAY 97 City-St-Zip: CENTURY, FL 32535 US

Title:

Name: GRAY, BEN MR

Address: 6365 FRANK READER ROAD City-St-Zip: PENSACOLA, FL 32526 US

Title: V. P

Name: DONALDSON, RONALD MR Address: 6607 WILLOWBRIDGE DRIVE City-St-Zip: FAIRHOPE, AL 36532 US

Title: SEC.

 Name:
 HUDSON, WAYNE
 MR.

 Address:
 8228 LYRIC DRIVE

 City-St-Zip:
 PENSACOLA, FL 32514 US

Title: [

Name: POSPIECH, THEODORE MR Address: 3980 NOWLING ROAD City-St-Zip: JAY, FL 32565 US

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: RANDALL H. ECKHOFF TREA 01/16/2010