

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26150

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: EXXONMOBIL RETIREE CLUB OF CENTRAL FLORIDA INC.

## Current Principal Place of Business:

305 RIVERBEND BLVD.  
LONGWOOD, FL 327792307 US

## New Principal Place of Business:

## Current Mailing Address:

305 RIVERBEND BLVD.  
LONGWOOD, FL 327792307 US

## New Mailing Address:

FEI Number: 59-2226547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TICE, RICHARD H  
2206 OAKVIEW CIRCLE  
P O BOX 123  
ST CLOUD, FL 34769 US

## Name and Address of New Registered Agent:

TICE, RICHARD H  
2206 OAKVIEW CIRCLE  
ST CLOUD, FL 34769 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:

02/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HEILEMAN, MICHAEL  
Address: 1055 KENSINGTON PARK #406  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DP ( ) Delete  
Name: HARRINGTON, JAMES W.,  
Address: 435 CATAMARAN DR. UNIT 59  
City-St-Zip: MERRITT ISLAND, FL

Title: VP ( ) Delete  
Name: FRASER, WILFORD W  
Address: 305 RIVERBEND BLVD.  
City-St-Zip: LONGWOOD, FL 327792307

Title: P ( ) Delete  
Name: TICE, RICHARD H  
Address: 2206 OAKVIEW CIRCLE  
City-St-Zip: ST CLOUD, FL

Title: D ( ) Delete  
Name: NOSTRAND, VIVIAN S  
Address: 101 N GRANDVIEW STREET- ATP 110  
City-St-Zip: MOUNT DORA, FL

Title: D ( ) Delete  
Name: DOUGLAS, PATRICA W.,  
Address: 140 SPRING COVE TRAIL  
City-St-Zip: ALTAMONTE SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change ( ) Addition  
Name: HARRINGTON, JAMES W.,  
Address: 435 CATAMARAN DR. UNIT 59  
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: P (X) Change ( ) Addition  
Name: TICE, RICHARD H  
Address: 2206 OAKVIEW CIRCLE  
City-St-Zip: ST CLOUD, FL 34769

Title: D (X) Change ( ) Addition  
Name: NOSTRAND, VIVIAN S  
Address: 101 N GRANDVIEW STREET- ATP 110  
City-St-Zip: MOUNT DORA, FL 327573271

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

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: WILFORD W. FRASER

MR

02/01/2009

Electronic Signature of Signing Officer or Director

Date