2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26150

FILED Mar 22, 2010 Secretary of State

Entity Name: EXXONMOBIL RETIREE CLUB OF CENTRAL FLORIDA INC.

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

305 RIVERBEND BLVD.

LONGWOOD, FL 327792307 US

Current Mailing Address: New Mailing Address:

305 RIVERBEND BLVD. 305 RIVERBEND BLVD

LONGWOOD, FL 327792307 US LONGWOOD, FL 32779 23

FEI Number: 59-2226547 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:

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

KING, EUGENE PRES
2336 PALM CREEK AVE
ORLANDO, FL 32822 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: EUGENE KING 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HEILEMAN, MICHAEL

Address: 1055 KENSINGTON PARK #406 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D

Name: HARRINGTON, JAMES W.
Address: 435 CATAMARAN DR. UNIT 59
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP

 Name:
 FRASER, WILFORD W

 Address:
 305 RIVERBEND BLVD.

 City-St-Zip:
 LONGWOOD, FL 327792307

Title: F

Name: KING, EUGENE
Address: 2336 PALM CREEK AVE
City-St-Zip: ORLANDO, FL 32822

Title:

Name: NOSTRAND, VIVIAN S

Address: 101 N GRANDVIEW STREET- ATP 110 City-St-Zip: MOUNT DORA, FL 327573271

Title: D

Name: DOUGLAS, PATRICIA
Address: 140 SPRING COVE TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILFORD FRASER VP 03/22/2010