

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27098

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: EXXONMOBIL RETIREE CLUB OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

1540 PONITA LANE  
NAPLES, FL 34102 US

## New Principal Place of Business:

1540 BONITA LANE  
NAPLES, FL 34102 US

## Current Mailing Address:

1540 PONITA LANE  
NAPLES, FL 34102 US

## New Mailing Address:

1540 BONITA LANE  
NAPLES, FL 34102 US

FEI Number: 65-0133137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBYE, T.T.  
1540 BONITA LN.  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

TOBYE, I.T.  
1540 BONITA LN.  
NAPLES, FL 34102 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: I.T. TOBYE

02/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NUBER, KENNETH J  
Address: 3213 GOLFSIDE DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: SD ( ) Delete  
Name: DICKINSON, ROBERT M  
Address: 1490 SAN CRISTOBAL AVE. UNIT A3  
City-St-Zip: PUNTA GORDA, FL 33908

Title: D ( ) Delete  
Name: CALIFANO, PAULINE  
Address: 4525 COUNTRY CLUB BLVD., #108  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete  
Name: LAMBERT, DOROTHY  
Address: 140 LAS PALMAS  
City-St-Zip: N FT MYERS, FL

Title: D ( ) Delete  
Name: THOMAS, C. ROBERT  
Address: 20231 CALICE CT., #2704  
City-St-Zip: ESTERO, FL 33928

Title: TD ( ) Delete  
Name: BRUGEMEYER, ALBERT  
Address: 1370 BALD EAGLE DRIVE  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: CALIFANO, VINCENT SECRETA  
Address: 11800 LADY ANNE CIRCLE  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change ( ) Addition  
Name: CALIFANO, PAULINE DIR  
Address: 11800 LADY ANNE CIRCLE  
City-St-Zip: CAPE CORAL, FL 33904

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

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

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: ALBERT E. BRUGGEMEYER

TD

02/21/2009

Electronic Signature of Signing Officer or Director

Date