2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000861

FILED Mar 27, 2009 Secretary of State

Entity Name: EXXONMOBIL TREASURE COAST RETIREES CLUB, INC.

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

636 SW LAKE CHARLES CIRCLE 7698 WEXFORD WAY

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

636 SW LAKE CHARLES CIRCLE 7698 WEXFORD WAY

C/O RONALD G. FORREST PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0767297 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:

FORREST, RONALD G
HUNGER, RICK F
636 SW LAKE CHARLES CIRCLE
HUNGER, RICK F
7698 WEXFORD WAY

PORT ST. LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 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: RICK F. HUNGER 03/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: HUNGER, RICK F

 Name:
 HUNGER, RICK
 Name:
 HUNGER, RICK F

 Address:
 7698 WEXFORD WAY
 Address:
 7698 WEXFORD WAY

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:
 PORT ST. LUCIE, FL 34986

Title: D () Delete Title: () Change () Addition

 Name:
 KEHLHEM, ARTHUR W
 Name:

 Address:
 2221 SW STARLING DR
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: FORREST, CAROL JEAN Name: GUBER, FRED

Address: 636 SW LAKE CHARLES CIRCLE Address: 8401 SE ANGELINA STREET
City-St-Zip: PORT ST., FL 34986 City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 MELINSKY, EDWARD
 Name:
 MELINSKY, EDWARD

 Address:
 825 NW SORRENTO WAY
 Address:
 825 NW SORRENTO WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: D () Delete Title: () Change () Addition

 Name:
 POULIN, CLAUDE
 Name:

 Address:
 18600 MISTY LAKE DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 HAMMERBACHER, JOHN
 Name:

 Address:
 6315 AMES WAY
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: JOHN HAMMERBACHER T 03/27/2009