2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90376 015 ***150.00 **DOCUMENT #291895** INN OF LAKE CITY, INC. Principal Place of Business Mailing Address 40086062 PO BOX 320009 1000 RED FERN PLACE FLOWOOD, MS 39232 FLOWOOD, MS 39232 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) City & State Applied For City & State 4. FELNumber 59-1004836 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS (JOHN E Street Address (P.O. Box Number is Not Acceptable) 201 N MARION ST. LAKE CITY, FL 32055 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE Change X Addition STURDIVANT, MIKE P NAME NAME STREET ADDRESS STREET ADDRESS RT 1 GLENDORA, MS 82PB CITY-ST-ZIP CITY-ST-ZIP PΩ TITLE ☐ Delete TITLE 🔀 Change Addition JONES, EARLE F. NAME NAME 1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS FLOWOOD, MS 39208 36ブ3ブ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE t⊠ Change Addition TITLE NAME STURDIVANT, GAINES P. NAME 1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLOWOOD, MS 39208 CITY-ST-ZIP 39232 ☐ Delete TITLE ■ Addition HART, MICHAEL J. NAME NAME 1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS FLOWOOD, MS 39208 39232 CITY-ST-71P CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete тпт ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytima Phone #

FILED