2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720507

FILED Feb 13, 2008 Secretary of State

Entity Name: TATE QUARTERBACK CLUB, INC.

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

1771 TATE ROAD CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 303 GONZALEZ, FL 32560

FEI Number: 03-0001014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, RONI S ROBERSON, RENEE 5284 HWY 29 NORTH 6291 CHESTNUT RD MOLINO, FL 32577 US MOLINO, FL 32577 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: RENEE ROBERSON 02/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: LOCKMAN, STEVE Name: HEDDEN, JOEY

Address: 1025 HWY 196 Address: 7424 FARMERS RD
City-St-Zip: MOLINO, FL 32577 City-St-Zip: PENSACOLA, FL 32526

Title: SD () Delete Title: SD (X) Change () Addition Name: ERICKSON, KATHY Name: PRICE, MONICA

Address: 1673 EAGLE STREET Address: 540 NOWAK RD
City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: P () Delete Title: P (X) Change () Addition Name: DREXLER, DANA Name: ELLIOTT, MICHAEL

Address: 2621 BROOME CIRCLE Address: 969 BUCYRUS LANE
City-St-Zip: CANTONMENT, RD 32533 City-St-Zip: CANTONMENT, RD 32533

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

 Name:
 BARRY, RONI S
 Name:
 ROBERSON, RENEE

 Address:
 5284 HWY 29 NORTH
 Address:
 6291 CHESTNUT RD

 City-St-Zip:
 MOLINO, FL 32577
 City-St-Zip:
 MOLINO, FL 32577

Title: VD () Delete Title: () Change () Addition

Name: MICTCHELL, PACKY Name:
Address: 765 NEAL RD. Address:

 Address:
 765 NEAL RD.
 Address:
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 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: RENEE ROBERSON T 02/13/2008