2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90435 012 ****61.25

ANNUAL REPORT

SIGNATURE:

DOCUMENT #731249 BAKER COUNTY COUNCIL ON AGING, INC. 4000000 Mailing Address Principal Place of Business 101 E MACCLENNY AVENUE 101 E MACCLENNY AVENUE MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04232007 CR2E037 (12/06) Chg-NP Applied For City & State 4. FEI Numbe City & State 59-1596339 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAXLA, MARY F Street Address (P.O. Box Number is Not Acceptable) 101 E MACCLENNY AVE MACCLENNY, FL 32063 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE KITCHING, SAM KITCHING, SAM NAME NAME 614 LAVERNE ST 614 LAVERNE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY, FL 32063 MACCLEMNY FL 32063 ☐ Addition ☐ Delete St Change TITLE TITLE YARBROUGH BARBARA NAME YARBROUGH, BARBARA 14576 JESSE YARBROUGH RD 14578 JESSE YARBOROUGH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN SAINT MARY, FL 32040 CITY-ST-ZIP GLEN SAINT MARY FL 32040 TD Change ☐ Addition TITLE Delete TITLE JOHNS, TOMMY NAME NAME STREET ADDRESS 149 NORTH 4TH STREET STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE LAMBRIGHT, RUBERT LAMBRIGH, ROBERT NAME IDIE MACCLENNY AVE 101 E. MACCLENNY AVE STREET ADDRESS STREET ADDRESS MACCLENNY, FL 32063 MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE TITLE BLAKELY, TONNIE NAME NAME STREET ADDRESS 230 NORTH BLVD, E STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE BAXLA, MARY NAME NAME 101 E MACCLENNY AVE STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY, FL 32063 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 617, 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.

MARY F. BAXLA

SIGNATURE AND TYPED OR REINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/07