

FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 05 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**DOCUMENT # 737795 (5)**

1. Corporation Name  
**MISSION-BY-THE-SEA, INC.**

|                                                                                                |                                                                             |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business<br><b>COUNTY RD 370 - #N28<br/>ALLIGATOR POINT FL 32346<br/>US</b> | Mailing Address<br><b>ROUTE 1, BOX 3424<br/>PANACEA FL 32346-717<br/>US</b> |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|

|                                                                 |                                              |
|-----------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business<br><b>21 772 ALLIGATOR DRIVE</b> | 2a. Mailing Address<br><b>28</b>             |
| Suite, Apt. #, etc.                                             | Suite, Apt. #, etc.                          |
| City & State<br><b>23</b>                                       | City & State<br><b>28 ALLIGATOR POINT FL</b> |
| Zip<br><b>24</b>                                                | Country<br><b>25</b>                         |
| Zip<br><b>29 32346-9717</b>                                     | Country<br><b>30</b>                         |

9. Name and Address of Current Registered Agent

**MCNEELY, ED  
P.O. BOX 295-STATE ROAD 346  
SOPCHOPPY FL 32358**

|                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>01/11/1977</b>                                                                                                       |
| 4. FEI Number<br><b>59-2173876</b>                                                                                                                           |
| Applied For<br>Not Applicable                                                                                                                                |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                              |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No                                          |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| 85 Zip Code                                           |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | <b>D</b>                 | <input type="checkbox"/> DELETE |
| NAME           | <b>MORTON, EARL</b>      |                                 |
| STREET ADDRESS | <b>RT. 1., BOX 3431</b>  |                                 |
| CITY-ST-ZIP    | <b>PANACEA FL</b>        |                                 |
| TITLE          | <b>D</b>                 | <input type="checkbox"/> DELETE |
| NAME           | <b>SAENGER, AL</b>       |                                 |
| STREET ADDRESS | <b>ROUTE 1 BOX 3831</b>  |                                 |
| CITY-ST-ZIP    | <b>PANACEA FL</b>        |                                 |
| TITLE          | <b>PD</b>                | <input type="checkbox"/> DELETE |
| NAME           | <b>MCGOWAN, S</b>        |                                 |
| STREET ADDRESS | <b>519 NORTH RIDE</b>    |                                 |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL</b>    |                                 |
| TITLE          | <b>D</b>                 | <input type="checkbox"/> DELETE |
| NAME           | <b>MCDARIS, BOB</b>      |                                 |
| STREET ADDRESS | <b>1510 DOVE ROAD</b>    |                                 |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL</b>    |                                 |
| TITLE          | <b>D</b>                 | <input type="checkbox"/> DELETE |
| NAME           | <b>KOPPERUD, ARLIS</b>   |                                 |
| STREET ADDRESS | <b>ROUTE 1 BOX 3830</b>  |                                 |
| CITY-ST-ZIP    | <b>PANACEA FL</b>        |                                 |
| TITLE          | <b>ST</b>                | <input type="checkbox"/> DELETE |
| NAME           | <b>PRICE, ANN</b>        |                                 |
| STREET ADDRESS | <b>ROUTE 1, BOX 3424</b> |                                 |
| CITY-ST-ZIP    | <b>PANACEA FL</b>        |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                              |
| 1.3 STREET ADDRESS |                                                                              |
| 1.4 CITY-ST-ZIP    | <b>ALLIGATOR POINT FL 32346</b>                                              |
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                              |
| 2.3 STREET ADDRESS |                                                                              |
| 2.4 CITY-ST-ZIP    | <b>ALLIGATOR POINT FL 32346</b>                                              |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                                                                              |
| 3.3 STREET ADDRESS |                                                                              |
| 3.4 CITY-ST-ZIP    |                                                                              |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                                                                              |
| 4.3 STREET ADDRESS |                                                                              |
| 4.4 CITY-ST-ZIP    |                                                                              |
| 5.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                              |
| 5.3 STREET ADDRESS |                                                                              |
| 5.4 CITY-ST-ZIP    | <b>ALLIGATOR POINT FL 32346</b>                                              |
| 6.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                              |
| 6.3 STREET ADDRESS |                                                                              |
| 6.4 CITY-ST-ZIP    | <b>ALLIGATOR POINT FL 32346-9717</b>                                         |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ 349-2717

CP2E037 (10/97)