## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 02, 2005 08:00 AM **DOCUMENT #741023 Secretary of State** 1. Entity Name ALLYBY LODGE, INC. Principal Place of Business Malling Address 2872 KINGS RD. 2872 KINGS PL ST. AUGUSTINE, FL. 32086 ST. AUGUSTINE, FL 32086 US 01212005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent and the state of the same of t THOMAS B, WHITCOMB DO NOT WRITE 2872 KINGS RD. ST. AUGUSTINE, FL 32086 IN THIS SPACE 3. 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when minutating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KLING, WILLIAM H., JR STREET ADDRESS 9430 US 1 SOUTH CMY-ST-ZIP ST AUGUSTINE, FL TILE ROBINSON, MIKE STREET ADDRESS 9460 US 1 SOUTH CITY-ST-ZIP ST AUGUSTINE, FL TITLE DEGRANDE, JOSEPH NAME STREET ADDRESS 405 LOBELIA ROAD DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL IN THIS SPACE me TD NAME POIRIER, CAMILLE H STREET ADDRESS 100 SR 206 WEST CITY-ST-ZIP ST AUGUSTINE, FL TITLE SD WHITCOMB, THOMAS STREET ADDRESS 2872 KINGS ROAD CITY-ST-ZIP ST AUGUSTINE, FL D KLING, ROBERT NAME STREET ADDRESS P.O. BOX 4045 N/A

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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.

Thomas B. Whitcomb

ST AUGUSTINE, FL

CITY-ST-ZIP

1-24-2005 904-794-0110