2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # N01000006030 Secretary of State 1. Entity Name FLORIDA HOLINESS CAMP GROUNDS, INC. Principal Place of Business Mailing Address 3335 S FLORIDA AVE 3335 S FLORIDA AVE LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-6155016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, ERIC K 170 N FLORIDA AVE Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 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 PLATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Change HILE ☐ Delete TITLE ☐ Addition MACMILLAN, LORNE V NAME U00000200255 753 S 360 W STREET ADORESS STREET ADDRESS 01/28/05-80020-006 61.25 ANGOLA IN 46703 CITY-ST-71P CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition TITLE SABO, JOSEPH 546 WEST MOHAWK DRIVE STREET ADDRESS STREET ADDRESS NAPPANEE IN 46550 CITY ST ZIP CITY-S1-21P INTLE Delete THE ☐ Change ☐ Addition BEELER, WILLIAM NAME MAME 570 WESTERN AVE 223800A 143812 STREET ADDRESS CHY-SI-7P CANONSBURG PA 15317 CHY-SI-ZIP ☐ Addition Delete Change 1111 8 SKEEN, CLEDITH NAME MAME 534 OVERDALE NW STREET ADDRESS STREET ADDRESS CANTON OH 44646 CITY - ST - ZIP CITY-ST-ZIP Delete THILE ☐ Change ☐ Addition HILF JEWETT, HUGH MAME NAME 135 CARLTON STREET STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-7IP City - St - AP ☐ Change Addition me ☐ Dalete NAME STREET AUDRESS STREET ADDRESS CHY-ST-7P CITY SI-ZIP

12. 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 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. William L. Beder 1-24-05 863-646-5152
RORDIRECTOR Date Double Double

SIGNATURE:

FILED