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Feb 10, 1999 8:00am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N03260					
1. Corporation Name CAMP HAPPY SANDS, INC.					
Principal Place of Business 468 WOODBINE DR. PENSACOLA FL 32503-3238 US			Mailing Address 468 WOODBINE DR. PENSACOLA FL 32503 US		

2. Principal Place of Business 21 468 Woodbine Dr.		2a. Mailing Address 26 468 Woodbine Dr.		3. Date Incorporated or Qualified 05/23/1984	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2388390	
City & State 23 Pensacola Florida		City & State 28 Pensacola, Florida		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24 32503-3238		Country 25 Escambia		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent ROOSE, ILA F. 468 WOODBINE DRIVE PENSACOLA FL 32503				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 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 Ilia F. Roose, Director DATE January 22, 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ROOSE, ILA F.	1.2 NAME	
STREET ADDRESS	468 WOODBINE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROOSE, ILA F.	2.2 NAME	
STREET ADDRESS	468 WOODBINE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	2.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, JAN	3.2 NAME	
STREET ADDRESS	4090 DUNWOODY DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	3.4 CITY-ST-ZIP	
TITLE	MD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROOSE, CHARLES E.	4.2 NAME	
STREET ADDRESS	468 WOODBINE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	4.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ROOSE, CHARLES E. (JR.)	5.2 NAME	
STREET ADDRESS	3500 NEWTON DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	5.4 CITY-ST-ZIP	
TITLE	ST ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ROOSE, BRENDA	6.2 NAME	
STREET ADDRESS	3500 NEWTON DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Ilia F. Roose, Director DATE Jan. 22, 99 850-433-3627
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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