

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03260

FILED
Jan 14, 2004
Secretary of State**Entity Name:** CAMP HAPPY SANDS, INC.**Current Principal Place of Business:**4310 HICKORY SHORE BLVD.
GULF BREEZE, FL 32563 US**New Principal Place of Business:****Current Mailing Address:**4310 HICKORY SHORE BLVD.
GULF BREEZE, FL 32563 US**New Mailing Address:****FEI Number:** 59-2388390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROOSE, CHARLES E
4310 HICKORY SHORE BLVD.
GULF BREEZE, FL 32563 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ROOSE, CHARLES
Address: 4310 HICKORY SHORE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: DILLARD, ALICE
Address: 4517 TRADEWINDS PLACE
City-St-Zip: PENSACOLA, FL 32514

Title: ST () Delete
Name: ROOSE, BRENDA
Address: 4310 HICKORY SHORE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: CD () Delete
Name: RANKIN, MARY
Address: 1693 SAXON DR.
City-St-Zip: PENSACOLA, FL 32505

Title: FC () Delete
Name: WILLIAMS, ANN
Address: 4835 ANDRADE
City-St-Zip: PENSACOLA, FL 32504

Title: CC () Delete
Name: WU, JUDY
Address: 3960 POTOSI
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ROOSE, CHARLES E
Address: 4310 HICKORY SHORE BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E. ROOSE

ST

01/14/2004

Electronic Signature of Signing Officer or Director

Date