2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am DOCUMENT # N93000003120 **Secretary of State** 1. Entry Name 02-17-2004 90038 009 ****61.25 FLORIDA DEMOLAY HALL OF FAME, INC. Principal Place of Business Mailing Address 145 W. DAVIS BLVD. TAMPA FL 33606 407 BELCHER RD N CLEARWATER FL 33765-2607 2. Principal Place of Business 3. Mailing Address 5500 Memorial Hwy 164 Nightingale Circle Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Tampa, Florida Ellenton, Florida 4. FEI Number Applied For 59-3144673 Not Applicable 33634**-**7336 Country USA \$8.75 Additional 34222-4254 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEGUIAR, JEROME M Street Address (P.O. Box Number is Not Acceptable) 145 W. DAVIS BLVD TAMPA FL 33606 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEGUIAR, JEROME M. NAME 145 W. DAVIS BLVD. STREET ADDRESS STREET ADDRESS TAMPA FL 33606-3539 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GOODMAN, GORDAN NAME 30700 US 19 NORTH STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684-4445 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change SEDORY, A, L NAME NAME 2517 CULBREATH COVE CT STREET ADDRESS STREET ADDRESS VALRICO FL 33594-6387 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Addition TITLE MEGUIAR, ROBERT JORDAN NAME NAME 145 WEST DAVIS BOULEVARD STREET ADDRESS STREET ADDRESS TAMPA FL 33606-3539 CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE Delete TITLE noitibbA LEVAN, CHARLES M NAME NAME 164 NIGHTINGALE CIRCLE STREET ADDRESS STREET ADDRESS ELLENTON FL 34222-4254 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition MUIR, WALTER E GENE 3333 LIVERPOOL POINT STREET ADDRESS STREET ADDRESS INVERNESS FL 34452-8709 CITY-ST-ZIP City-St-7IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

February 1 2004 Charles M. Levan 341-729-1702