2003 NOT-FOR-PROFIT CORPORATION

Feb 17, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT # N35242** 1. Entity Name 02-17-2003 90288 033 ****61.25 EXXON ANNUITANTS CLUB OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 4003 CATTAIL POND DR 4003 CATTAIL POND DR JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2933127 Applied For Not Applicable Zip 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 **ERDLITZ, ROBERT** 7925 MERRILL ROAD APT 2815 JACKSONVILLE FL 32277 Zip Code **3222** ACKSON VILLE 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 Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution... Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change CR2E037 (10/02) ■ Addition PRALL, DONA M NAME NAME STREET ADDRESS 4003 CATTAIL POND DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE Delete アD TITLE Change ☐ Addition ERDLITZ, ROBERT E NAME JOHN GRUPE NAME STREET ADDRESS 7925 MERRIL ROAD APT 2815 STREET ADDRESS 95179 SPRING BLOSSOM LANE CITY-ST-ZIP JACKSONVILLE:FL: 32277 CITY-ST-ZIP FERNANDINA BCH, 71 32034 SD TITLE ☐ Delete TITLE Change Addition HANNA, ROBERT C JR NAME NAME STREET ADDRESS 2629 LIGHTHOUSE COVE PLACE STREET ADDRESS CITY-ST-ZIP POINTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, WILLIAM NAME NAME STREET ADDRESS 10321 N HEATHER GLEN DRIVE STREET ADDRESS CITY-ST-ZIF JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PRALL, HORACE NAME NAME STREET ADDRESS 4003 CATTAIL POND DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition DAVITT, KATHLEEN NAME STREET ADDRESS 4561 COQUINA CROSSING DR. STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

ELKTON FL 32033

CITY-ST-ZIP

FILED