2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720507

FILED Feb 01, 2007 Secretary of State

Entity Name: TATE QUARTERBACK CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 303 1771 TATE ROAD

GONZALEZ, FL 32560 CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 303

GONZALEZ, FL 32560

FEI Number: 03-0001014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, GERALD D JR.

945 BROKEN ARROW LANE
CANTONMENT, FL 32533 US

BARRY, RONI S
5284 HWY 29 NORTH
MOLINO, FL 32577 US

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: RONI BARRY 02/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: DOUGLAS, MICHAEL Name: LOCKMAN, STEVE

 Name:
 DOGGEAS, MICHAEL
 Name:
 ECCNIVAN, STEVE

 Address:
 3219 DEER RIDGE RD.
 Address:
 1025 HWY 196

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:
 MOLINO, FL 32577

Title: SD () Delete Title: SD (X) Change () Addition Name: DOUGLAS, DONNA Name: ERICKSON, KATHY

Address: 3219 DEER RIDGE RD. Address: 1673 EAGLE STREET
City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

 Name:
 MILLS, GERALD D JR.
 Name:
 DREXLER, DANA

 Address:
 945 BROKEN ARROW LANE
 Address:
 2621 BROOME CIRCLE

 City-St-Zip:
 CANTONMENT, RD 32533
 City-St-Zip:
 CANTONMENT, RD 32533

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 NORTON, DENNIS
 Name:

 Address:
 838 CANDY LANE
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

 Name:
 EMERSON, JOHN
 Name:
 BARRY, RONI S

 Address:
 2400 VAN DERN LANE
 Address:
 5284 HWY 29 NORTH

 City-St-Zip:
 PENSACOLA, FL 32534
 City-St-Zip:
 MOLINO, FL 32577

Title: VD () Delete Title: () Change () Addition

 Name:
 MICTCHELL, PACKY
 Name:

 Address:
 765 NEAL RD.
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RONI BARRY T 02/01/2007