2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2005 08:00 AM **DOCUMENT # 731233** 1. Entity Name **Secretary of State** LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, (40 ET 8) DUVAL COUNTY, FLORIDA, Principal Place of Business 5443 SAN JUAN AVENUE JACKSONVILLE FL 32210 5443 SAN JUAN AVENUE JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-6153288 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, LEWIS E 6065 CAPRICE DR JACKSONVILLE FL 32244 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 MD THLE ☐ Delete THILE Change ☐ Addition EDWARDS, JOHN E. U00000230309 02/15/05-80038-013 70.UU NAME NAME 5672 MINOCQUA STREET STREET ADORESS STREET ADDRESS JACKSONVILLE FL CHY-SI-ZIP CITY-ST-7(P D Delete TITLE ☐ Change ☐ Addition TITLE TARR, JOSEPH E. NAME NAMI 7671 HILLSIDE DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MCLAUGHLIN, WILLIAM E 1294 MENNA ST. STREET ADDRESS STREE I ADDRESS JACKSONVILLE FL 32205 Citty-St-70 CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition TULE Delete THLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: William E. M. Laughlin WILLIAM E. M. LAUGHLIN 2/10/05 904 388-2040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone V