2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

WHITCOMB, THOMAS

2872 KINGS ROAD

ST AUGUSTINE, FL

KLING, ROBERT

P.O. BOX 4045 N/A ST AUGUSTINE. FL

Jan 29, 2007 08:00 AM **DOCUMENT #741023 Secretary of State** 1. Entity Name ALLYBY LODGE, INC. Principal Place of Business Mailing Address 2872 KINGS RD. 2872 KINGS PL ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US 01192007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent THOMAS B. WHITCOMB DO NOT WRITE 2872 KINGS RD. ST. AUGUSTINE, FL 32086 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE PΩ NAME KLING, WILLIAM H., JR U000000606698 STREET ADDRESS 9430 US 1 SOUTH CITY-ST-ZIP 01/31/07-80007-020 61.25 ST AUGUSTINE, FL NAME ROBINSON, MIKE STREET ADDRESS 9460 US 1 SOUTH CITY-ST-ZIP ST AUGUSTINE, FL TITLE DEGRANDE, JOSEPH STREET ADDRESS 405 LOBELIA ROAD DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL IN THIS SPACE TD NAME POIRIER, CAMILLE H STREET ADDRESS 100 SR 206 WEST CITY-ST-ZIP ST AUGUSTINE, FL TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Thomas B. Whiteont 1-20-2007 9047940 of SIGNATURE AND TYPED OR PRINTED HAND OF SIGNING OFFICER OR DESCRIPTION OF DE