2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT #741023** 01-25-2008 90033 031 ****61.25 1. Entity Name ALLYBY LODGE, INC. Principal Place of Business Mailing Address 2872 KINGS PL 2872 KINGS RD. ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US 01172008 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 Required 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 ministating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠLF NAME KLING, WILLIAM H., JR STREET ADDRESS 9430 US 1 SOUTH CITY-ST-ZIP ST AUGUSTINE, FL TITI F ROBINSON, MIKE STREET ADDRESS 9460 US 1 SOUTH CITY-ST-ZIP ST AUGUSTINE, FL DEGRANDE, JOSEPH NAME STREET ADDRESS 405 LOBELIA ROAD DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL IN THIS SPACE TITLE TD NAME POIRIER, CAMILLE H STREET ADDRESS 100 SR 206 WEST CITY-ST-ZIP ST AUGUSTINE, FL TITT F WHITCOMB, THOMAS STREET ADDRESS 2872 KINGS ROAD CITY-ST-ZIP ST AUGUSTINE, FL KLING, ROBERT NAME

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12. I hereby certify that the information supplied with this filting 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.

P.O. BOX 4045 N/A

ST AUGUSTINE, FL

STREET ADDRESS

CITY-ST-ZIP