2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT #749696** 01-29-2007 90078 027 ****61.25 FIN & FEATHER CLUB OF INTERNATIONAL, INC. Principal Place of Business Mailing Address NORLAND MINE ROAD P 0 BOX 2557 60008420 BARTOW, FL 33830 BARTOW, FL 33830 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1667627 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAVE, TOMMY Street Address (P.O. Box Number is Not Acceptable) 6742 NEWMEN CR. W. BARTOW, FL 33831-2557 City Zip Code FL 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 **\$5.00** May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DST TITLE ☐ Change Delete Addition TITLE CROW, RONALD L NAME NAME STREET ADDRESS P.O. BOX 1432 STREET ADDRESS EATON PARK, FL 33840 CITY-ST-ZIP CHTY-ST-ZIP VΡ Delete Change ☐ Addition TITLE TITLE RIALS, LARRY W NAME JONES RONNIE R. NAME 11483 LITHIA PINECRES LITHIA FL. 33547 STREET ADDRESS 5228 RAINBOE SKY DR STREET ADDRESS PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE JONES, RONNIE R NAME 11423 LITHIA PINECREST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP DP ☐ Delete HILE ☐ Change ☐ Addition CAVE, TOMMY NAME STREET ADDRESS 6742 NEWMAN CIR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CITY-ST-7/P

now - RONALD L. CROW 1-23-07-863-860-6508