

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761164

FILED
Jul 13, 2006
Secretary of State

Entity Name: THE S.B.C. 6954, INC.

Current Principal Place of Business:

9020 W ATLAS DR
HOMOSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1419
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 59-2629798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROKHOFF, EDWARD E
1567 N MARLBOROUGH LOOP
CRYSTAL RIVER, FL 344298714 US

Name and Address of New Registered Agent:

TOBIN, MICHAEL E
9132 W WISTERIA LANE
CRYSTAL RIVER, FL 34429 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: MICHAEL E. TOBIN

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTY, JAMES
Address: 4702 W OLD CITRUS RD
City-St-Zip: LECANTO, FL 33461

Title: VP () Delete
Name: MATTINGLY, CHARLES
Address: 4344 W. GLEN ST
City-St-Zip: LECANTO, FL 34461

Title: DT () Delete
Name: MCCAULEY, ARTHUR
Address: 7017 W. WALDEN WOODS DR
City-St-Zip: HOMOSASSA, FL 34446

Title: D () Delete
Name: PEARSALL, DONALD
Address: 34 PAGODA DRIVE
City-St-Zip: HOMOSASSA, FL

Title: D () Delete
Name: NADOLNY, FRANK S
Address: 10455 S SUNCOAST #77
City-St-Zip: HOMOSASSA, FL

Title: SD () Delete
Name: GUERTIN, RAOUL
Address: 33 BIRCH TREE ST.
City-St-Zip: HOMOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTY, JAMES
Address: 4702 W OLD CITRUS RD
City-St-Zip: LECANTO, FL 33461 US

Title: VP (X) Change () Addition
Name: MATTINGLY, CHARLES
Address: 4344 W. GLEN ST
City-St-Zip: LECANTO, FL 34461 US

Title: DT (X) Change () Addition
Name: MCCAULEY, ARTHUR
Address: 7017 W. WALDEN WOODS DR
City-St-Zip: HOMOSASSA, FL 34446 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES MATTINGLY

VP

07/13/2006

Electronic Signature of Signing Officer or Director

Date