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

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE:

Feb 21, 2005 08:00 AM **DOCUMENT # 762577** 1. Entity Name **Secretary of State** PAN AM/NAT'L RETIREES CLUB OF NORTH CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 225 S. STARLIT PT INVERNESS FL 34450 225 STARLIT PT INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-2175372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 225 S. STARLIT PT **IVERNESS FL 34450** 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 _ Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete DILL Change Addition UH000Lt237224 ROBERTS, ROBERT A NAME NAME 02/21/05-80046-022 61.25 225 S. STARLIT PT STREET ADDRESS JIMEET ADDRESS INVERNESS FL 34450-1808 CITY-ST-ZIP CITY SI-ZIP □ Delete ☐ Change ☐ Addition O'NEILL, JOHN C BOX 1085 STREET ADORESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656-1085 CITY-SI-7IP CITY-ST-ZIP Detete HILL ☐ Change ☐ Addition WILLARD, MARQUIS R NAME NAME 431 MAPLE TREE DR., APT. FF109 STREET ADDRESS STREET ADDRESS ALTOONA FL 32702-9025 CITY-ST ZIP CITY - ST - ZIP TILLE TITLE ☐ Celete Change ☐ Addition LEE, JAMES NAME NAME 33741 LAKE SHORE DR STREET ADDRESS STHEET ADDRESS TAVARES FL 32778-5078 CITY ST-ZIP CITY-ST ZIP TITLE Delete HILE ☐ Change ☐ Addition SISTERUNK, WILLIAM NAME NAME RT 3 BOX 1995 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32024-7435 CITY-ST-ZIP GITY-ST-ZIP TITLE Delete SHILL Change ☐ Addition FERNANDEZ, JOHN A NAME NAME 6300 HIDDEN DALE AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32819-4114 CITY-ST-ZIP CHY-ST-ZIP 12. Thereby 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

like empowered.

SIGNING OFFICER OR DIRECTOR

Feb. 17, 2005

FILED