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

FILED Feb 16, 2005 08:00 AM **DOCUMENT # 763741 Secretary of State** 1. Entity Name KENTUCKY COLONELS OF FLAGLER COUNTY, INC. Principal Place of Business Mailing Address P.O. BOX 350521 P.O. BOX 350521 PALM COAST FL 32135-0521 PALM COAST FL 32135-0521 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2350666 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 112 BREN MAR LANE PALM COAST FL 32137 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE A R S CAME OF THE SECOND SECON FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Change ☐ Addition ☐ Delete HITTE EDMOND, KOHDOGIE NAME NAME U00000232099 16 MARINA PT PLACE STREET ADDRESS STREET ADDRESS 02/16/05-80062-006 61,25 **GEORGETOWN FL 32139** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete ROBERT, MANGONE NAME NAME 39 KINGSLEY CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP City-St-7IP D Change Addition TITLE ☐ Delete me ERIC, ERNST NAME NAME 431 LONG COVE RD STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CHY-ST-ZIP CITY ST-ZIP ☐ Change Addition TITLE ☐ Delete VINCENT, PACE NAME 151 BRYN MAR LANE STREET ADDRESS STREET ADDRESS PALM COAST FL CITY ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 100DONDONA, ANTHONY J. NAME NAME 2 PENNYPACKER LANE STREET ADDRESS STREET ADDRESS PALM COAST FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THILE Addition TITLE D'ALLESANDRO, MARIO NAME NAME 35 KINGSLEY CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CHY-SI-7IP CITY ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OF MINTED NAME OF SIGNING DIFFICER OF DIRECTOR

FEB 1 4 2005

386-447-0769