2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2005 8:00 am Secretary of State DOCUMENT # 768763 09-08-2005 90071 027 ****61.25 CENTRAL FLORIDA CRUISE CLUB INC. Principal Place of Business Mailing Address 50065724 5156 INTERNATIONAL DRIVE P.O. BOX 453411 BASS PRO SHOPS OUTDOOR WORLD KISSIMMEE, FL 34745 US ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chq-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Country 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 Name MASSICOTTE, VICKI 1201 E. LAKE SHORE BLVD Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34744 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 againt. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 7, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE ☐ Delete TITLE Addition Rousseau 1 1017 Guy Rd KING, JAYNE NAME NAME STREET ADDRESS 2425 BENJAMIN DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ROUSSEAU, DAN NAME NAME 1017 GUY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 CITY-ST-ZIP FL34786 Delete TITLE TITLE Criange ☐ Addition MASSICOTTE, VICKI NAME NAME STREET ADDRESS 1201 E LAKE SHORE BLVD STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LAPIDO, KAREN NAME NAME STREET ADDRESS 2553 OAK HOLLOW DR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ■ Addition Benamin Dry NAME BELL, WILLA NAME 607 VERMONT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST.CLOUD, FL 34769 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEAPE, SHERWOOD NAME NAME STREET ADDRESS 125 DOWN CT. STREET ADDRESS

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 addgess, with all other like empowered.

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SIGNATURE:

WINDERMERE, FL 34786

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