2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # 769346 WINNERS CIRCLE CLUB, INC. Principal Piace of Business Mailing Address 9700 NE 21 AVE ANTHONY FL 32617 9701 N.E. JACKSONVILLE ROAD (OLD 301) P.O. BOX 276 ANTHONY FL 32617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2800305 Not Applicable Zip 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 MYERS, LEWIS O. Street Address (P.O. Box Number is Not Acceptable) 403 NORTHEAST SECOND STREET **OCALA FL 32670** City 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 Fiorida. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signatilize required when reinstating) Signature, typed or grinted name of registered agent and stield applicable. CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition HUTCHESON, TERESA U00000930276 NAME 5221 SE 32ND CT 05/21/08-80100-020 61.25 STREET ADDRESS STREET ADDRESS OCALA FL 34480 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition REDFERIN, EDDIE NAME PO BOX 902 STREET ADDRESS STREET ADDRESS SPARR FL 32192 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ncitibbA 🔝 HUTCHESON, NORRIS NAME STREET ADDRESS 640 S.E. 44 AVE STREET ADDRESS OCALA FL CITY-ST-7IP CITY-ST-ZIP TrITE ☐ Delete ☐ Change Addition NAME KITTERMAN, ARTHUR W STREET ADDRESS 2222 SE 7TH AVE STREET ADDRESS CITY-ST-ZIP OCALA FL 34471 CITY-ST-ZiP THE Delete THEE Change ☐ Addit:on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED