2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Secretary of State **DOCUMENT #770462** 05-02-2005 90543 030 ****61.25 1. Entity Name OLD PUNTA GORDA, INC. Principal Place of Business Mailing Address P.O. BOX 510595 14014721 118 SULLIVAN ST PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33951-0595 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2361235 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNOWLTON, GARY 1625 MONTIA CT. Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33950 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Registered ☐ Addition KNOWLTON, GARY B NAME NAME Toann Cassi STREET ADDRESS 1625 MONTIA CT. STREET ADDRESS 624 Trabue PUNTA GORDA, FL 33950 CITY-ST-7IP CITY-ST-7(P RSD TITLE Delete TITLE ☐ Change Addition MUCCIO, AUDREY NAME NAME 25338 PUERTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE ☐ Delete TITLE CAMPBELL, FRAN NAME NAME STREET ADDRESS 1512 RIO DE JANEIRO STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WROBBEL, HELEN NAME NAME STREET ADDRESS 8030 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME PARKER, ROBERT NAME STREET ADDRESS 320 SHREVE STREET STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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

FILED

May 02, 2005 8:00 am