2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C93000000017

Entity Name: MALTA ASSOCIATION OF PALATKA

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 REID ST. PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P.O. BOX 218 PALATKA, FL 32178

FEI Number: 59-3192326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAESEKER, PHILIP N
1301 PRESIDENT ST
PALATKA, FL 32177 US
DILLINGHAM, JOHN M
482 W RIVER RD
PALATKA, FL 32177 US

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.

SIGNATURE: JOHN M. DILLINGHAM 01/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: ARNOLD, RODGER D Name: THOMPSON, WILLIAM C

 Address:
 142 SILVER LAKE DR
 Address:
 123 KINGFISH AVE

 City-St-Zip:
 INTERLACHEN, FL 32148
 City-St-Zip:
 PALATKA, FL 32177

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PASCAL, ROSE M Name: PORTER, PEARL E

 Address:
 2819 S. PALM AVE.
 Address:
 7434 CRILL AVE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: SD () Delete Title: () Change () Addition

 Name:
 BERRY, MARY L
 Name:

 Address:
 2809 GOLF DR.
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 DILLINGHAM, JOHN M
 Name:

 Address:
 482 W. RIVER ROAD
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. DILLINGHAM TD 01/14/2008