2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F03000001797 DOTHAN BOAT CLUB, INCORPORATED Principal Place of Business Mailing Address PO BOX 1347 PO BOX 1347 DOTHAN, AL 36302 DOTHAN, AL 36302 04152004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-6061782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HICKS, THOMAS M DO NOT WRITE 2632 LAKEVIEW DRIVE ALFORD, FL 32420 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE struce, regard or gooted name of registered about and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TIBE D HICKS, TOM STREET ADDRESS 2632 LAKEVIEW DRIVE CITY-ST-ZIP ALFORD, FL 32420 1335 F NAME GAINES, FRANK U00000121096 STREET ADDRESS 1520 PLAZA DRIVE 04/20/04-80036-006 61.25 CEY-ST-7/2 DOTHAN, AL 36303 NAME O'NEAL, JESSIE STREET ADDRESS 1511 VINWOOD DRIVE DO NOT WRITE CITY-ST-ZIP DOTHAN, AL 36303 IN THIS SPACE NAME GRAHAM, DON STREET ADDRESS PO BOX 315 CTTY-ST-ZIP GRACEVILLE, FL 32440 រារាស

12. I hereby curify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 517, 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:

NAME

11818 NAME

STREET ADDRESS

STREET ADDRESS

CRY-SI-ZP

CITY-ST-ZP

SHEALY, WILLIAM PUR

129 WOODCREEK DRIVE

DOTHAN, AL 36303

DOTHAN, AL 36301

KELLEY, CALVIN

210 MEADOWBROOK DRIVE

334-792-420