2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 09, 2007 08:00 AM DOCUMENT # G46632 1. Entity Namo **Secretary of State** MILLS FISH CAMP & MARINA, INC. Principal Place of Business Mailing Address P.O. BOX 36040 P.O. BOX 36040 PENSACOLA FL 32516 PENSACOLA FL 32516 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2325217 Not Applicable Zip Country Country Zıp \$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 Namo MILLS, GERALD D. Street Address (P.O. Box Number is Not Acceptable) 7320 HAYWARD AVE PENSACOLA FL 32506 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 agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE ☐ Delete ☐ Change ■ Addition MILLS, GERALD D NAME NAM! 7320 HAYWARD AVE STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-S1-ZIP CDY-ST-7IP BILL: Delete BROF U00000660541 Change MILLS, PATRICIA A NAME NARAG 03/20/07-80004-021 150.00 7320 HAYWARD AVE STREET ADDRESS STREET ADDRESS PENSACOLA FL CHY-SL-ZiP CHY-ST-ZIP HILE ☐ Delete mir Change ■ Addition NAMí: BENNICK, MARY L NAME 7320 HAYWARD AVE. STREET ADDRESS STREET ADDRESS PENSACOLA FL CHY-ST-7IP CHY-SI-7P THIE ☐ Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-7IP DILLE ☐ Delete Change ☐ Addition mar' NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY-S1-ZIP 111116 Delete Change Addition NAMI. NAMI STREET ADDRESS STRUET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 607, 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. Mary L. Bennick, Vice President