

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000965

FILED
Jan 10, 2005
Secretary of State

Entity Name: OVER THE HILL GANG, INC.

Current Principal Place of Business:

87 PREAKNESS PLAZA
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

87 PREAKNESS PLAZA
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, LARRY A
87 PREAKNESS PLAZA
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, LARRY A
Address: 87 PREAKNESS PLAZA
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: MASON, GORDON
Address: 450 HAYTON AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: FERRIS, VERNON
Address: 356 ARIES RD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: LYNCH, PETER
Address: 737 WINFRED DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY A. RICH

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date