2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # N01000006140 04-05-2007 90140 022 ****61.25 1. Entity Name ST. AUGUSTINE OFFICERS' CLUB, INC. Principal Place of Business Mailing Address 40050979 **82 MARINE ST 82 MARINE ST** ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 04022007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 03-0412325 Applied For Not Applicable \$8.75 Additional Zip Country Zíp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNS, RALPH K Street Address (P.O. Box Number is Not Acceptable) 4236 BRADFISCH LANE SAINT AUGUSTINE, FL 32086 : City 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, typical or printed name of recustered egent and tale if engineets (NOTE: Recustered Agent expesture required when registration) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 MIE ☐ Delete TITLE ☐ Addition JOHNS, RALPH R COL. NAME NAME STREET ADDRESS 4236 BRADFISCH LANE STREET ADDRESS CITY-ST-7P SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP ∇D TITLE ☐ Delete TITLE Change Addition -Jacoh, beorge A 170 Scowards Dr. N JACOB, GEORGE A MARKE NAME STREET ADDRESS 272 SEA WOODS DR. N STREET ADDRESS 5t. Augustine FL 3.2030-6451 CITY-ST-ZIP SAINT AUGUSTINE, FL 320808451 CITY-ST-ZIP Delete TITLE TITI F ☐ Change Addition NAME FRANTZ, DONNA K NAME 6409 PINE CIRCLE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZiP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP TITI F STM ☐ Delete TITLE Change Addition Pence Dinnal 1705 Bennett 180 PONCE, DONNA J NAME STREET ADDRESS 1705 BENNETT RD STREET ADORESS SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP St. Augustine FL 32092 TITI F Delete TITLE ☐ Change ■ Addition NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

DUNNA PANCE

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