2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2008 8:00 am Secretary of State DOCUMENT # N01000007071 1. Entity Name 05-06-2008 90029 019 ****61.25 BLUE DEVILS TOUCHDOWN CLUB, INC. Principal Place of Business Mailing Address P O BOX 891 WINTER HAVEN FL 33880 WINTER HAVEN FL 33882 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 04-3682735 Not Applicable Zip Country Zip Country \$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 Name HELMS, LARRY S Street Address (P.O. Box Number is Not Acceptable) 60 SE 2ND ST. WINTER HAVEN FL 33880 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, typed or pitted name of registered agent and title if applicable, (NOTE: Begistered Agent dignature required when reinstating) Water water of any and the former Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees kilibetus (likus latetus t 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. President TITLE ☐ Delete TITLE Change Addition Wayne Berry DONALSON, JANE NAME 347 Aue OSW 808 S LAKE ELBERT DR STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 Winter Haven, FL 33880 CITY-ST-ZIP CITY-ST-ZiP SD Vice President TITLE Detete TITLE Change - Addition RICHARDS, CAROL Thomas Le Jeune P.O. Box 891 NAME STREET ADDRESS P.O. BOX 684 STREET ADDRESS Winter Haven, FL 3388Z WINTER HAVEN FL 33882 CITY-ST-7IP CITY-ST-ZIP TITLE Délete La Thice 📋 Change ___ Addition FAUBURT, JAMES NAME NAME 2983 PLANTATION ROAD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-7IP CITY-ST-ZIP VP TITLE Delete ☐ Addition TITLE Change SMITH, SUSAN NAME NAME STREET ADDRESS PO BOX 891 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33882 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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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 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. 4-15-08 863 521-1260 SIGNATURE: