2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # NO1000008051 Jan 30, 2007 08:00 AM **Secretary of State** LIBERTY LODGE, INC. Principal Place of Business Mailing Address 4235 MT STERLING AVE TITUSVILLE FL 32780 4235 MT STERLING AVE TITUSVILLE FL 32780 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 01-0596561 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Corificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, DAVID J Street Address (P.O. Box Number is Not Acceptable) 4235 MT STERLING AVE TITUSVILLE FL 32780 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE PD ☐ Defete TITLE ☐ Change Addition NAME COX, DAVID J NAME U00000611609 STREET ADDRESS 4235 MT STERLING AVE STREET ADDRESS 02/02/07-80070-009 61.25 CITY-SI-ZIP CITY-ST-7IP TITUSVILLE FL 32780 IIILE VD ☐ Detete TITLE ☐ Change · ☐ Addition NAME VITELLARO, JACK NAME STREET ADDRESS 4235 MT STERLINE AVE STREET ADDRESS CITY-ST-7IP CITY - ST-7(P TITUSVILLE FL 32780 ШŒ STD ☐ Delete TITLE Change Addition NAME LEET, JOEL H STREET ADDRESS STRLET ADDRESS 4235 MT STERLING AVE CITY-St-7IP TITUSVILLE FL 32780 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 0 NAME NAME BYNUM, FRED STREET ADDRESS STREET ADDRESS 1495 N CARPENTER RD CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL 32796 TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

I heroby 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 eath; that I am an officer or director of the ceropration 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.

PIVIDICX

SIGNATURE:

24/07 321.267 3646