2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000000315 03-26-2007 90074 001 ****61.25 CHIPOLA COMMUNITY CONFERENCE CENTER, INC. Principal Place of Business Mailing Address 2480 HWY 71 P 0 BOX 1508 MARIANNA, FL. 32448 MARIANNA, FL 32447 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4428 Lafayette Street P O Box 773 Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 11-3680724 Applied For Marianna, Florida 32446 Márianna, Florida Not Applicable Country Country \$8.75 Additional 32446 5. Certificate of Status Desired 32447 USA **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUQUA, H MATTHEW Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE ST MARIANNA, FL. 32447 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 H. Matthew Fugua, Attorney 3.15.07 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TELE Change Addition NAME FUQUA, JONATHAN R Fugua, Jonathan R STREET ADDRESS 2480 HWY 71 SOUTH STREET ADDRESS 2480 Hwy 71 S CITY-ST-ZIP MARIANNA, FL 32748 CITY-ST-7IP Marianna, Fl 32448 TITLE ☐ Delete TEFLE PD Change Addition EMERICH, SUSAN NAME NAME Emrich, Susan STREET ADDRESS 2925 W MANOR DR STREET ADDRESS 2925 Westmanor Dr CITY-ST-ZIP MARIANNA, FL 32446 Marianna, FL 32446 CITY-ST-ZIP TITLE SD ☐ Delete TOTLE Change ☐ Addition NAME SANSON, JUANITA STREET ADDRESS 3224 CAVERNS ROAD STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition SMITH, HOWARD NAME P O BOX 971 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition WILLIAMS, ENOCH NAME NAME 2481 BUMPNOSE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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.

Susan B. Emrich

3.15.07

850.482.3045

FILED

Mar 26, 2007 8:00 am