2007 NOT-FOR-PROFIT CORPORATION

STREET ADORESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS

Jan 08, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N02000000444 01-08-2007 90242 017 ****70.00 CLINT MCHENRY IAC CHAPTER 288, INC. Principal Place of Business Mailing Address ATCANNO 222 CESSNA 222 CESSNA DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01022007 Chq-NP CR2E037 (12/06) 4. FEI Number 75-2970433 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVE DAYTONA BEACH, FL 32115-2491 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE L Change TITLE ☐ Addition AUDERSON, RICHARD P. SCHACHT, ELMER P NAME NAME 105 CARNIVAL DRIVE 1874 SPRUCE CREEK BLVD STREET ADDRESS STREET ADDRESS BRYTONA BEACH, FL. 32124 CITY-ST-ZIP DAYTONA BEACH, FL 32128 CITY-ST-ZIP 1 Delete TITLE 4-Change NEWBURG, JASON LENZ, CAROLINA 105 CARNIVAL DRIVE NAME NAME STREET ADDRESS 2035 BLAIS AVENUE STREET ADDRESS DAYTONA BEACH, FL 32/24 CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP Delete ☐ Change 1171 £ TITLE Addition PICCONE, CHRISTOPHER P.O. BOX 146616 ANDERSON, RICHARD P NAME NAME STREET ADDRESS 1249 THOMA DRIVE STREET ADDRESS DAYTONA BEACH, FC. 32114 CITY-ST-ZIP PORT ORANGE, FL 32119 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SHUGG, MARK 2019 SYKES CREEK DRIVE MERAITT ISLAND, FL 32953 NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete SCHACHT, ELMER P. 1874 SPRUCE CREEK BLVD. NAME NAME

FILED

12. I hereby 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 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

STREET ADORESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

PORT ORANGE, FL. 32128

☐ Change

☐ Addition

AF ELMER P. SCHACHT/ONST'06 1-04-07