2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 8:00 am Secretary of State 01-25-2008 90040 001 ****61.25 DOCUMENT # N02000000444 01-25-2008 90040 002 *****8.75 CLINT MCHENRY IAC CHAPTER 288, INC. Principal Place of Business Maiting Address 66000305 222 CESSNA 222 CESSNA DAYTONA BEACH, FL 32128 DAYTONA BEACH, FL 32128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01102008 Chg-NP Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (12/06) Applied For 4. FEI Number 75-2970433 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVE DAYTONA BEACH, FL 32115-2491 City Zip Code FL 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 DATE 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 Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Delete HILE TITLE ANDERSON, RICHARD P NAME 105 CARNIVAL DR STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32124 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete Change ☐ Addition IIILE TITLE LENZ, CAROLINA NAME NAME 105 CARNIVAL DR STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP DAYTONA BEACH, FL 32124 ☐ Delete TIRLE ■ Addition TITLE PICCONE, CHRISTOPHER NAME NAME STREET ADDRESS PO BOX 146616 STREET ADORESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE SHUGG, MARK NAME NAME 2019 SYKES CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP MERRITT ISLAND, FL 32953 ☐ Delete TITLE ☐ Change Addition TITLE SCHACHT, ELMER P 1874 SPRUCE CREEK BLVD STREET ADDRESS STREET ADORESS PORT ORANGE, FL 32128 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-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 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.

Waspur Pipporu Christopher Pirrone/SD 104/1-21-08/(240)672SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR