2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000929

FILED May 31, 2006 Secretary of State

Entity Name: BENJAMIN J. BAKER NEIGHTBORHOOD IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

318 E. CHARLOTTE AVENUE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

PO BOX 511713

PUNTA GORDA, FL 339511713

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADDOCK, ELLISON HADDOCK, ELLISON 2300 LINTON LANE 28200 BERMONT ROAD

PORT CHARLOTTE, FL 33952 US APT 120 PUNTA GORDA, FL 33982 US

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.

SIGNATURE: ELLISON HADDOCK 05/31/2006 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HADDOCK, ELLISON HADDOCK, ELLISON Name: Name:

2300 LINTON LANE Address: 28200 BERMONT ROAD, APT 12C Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33982

Title: SD () Delete Title: () Change () Addition

HAYNES, BOOKER T JR Name: Name: Address: 512 E. HELEN AVENUE Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip:

Title: () Delete Title: () Change () Addition

JONES, WILLIAM H SR Name: Name: 318 E. CHARLOTTE AVENUE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip:

() Delete Title: VD Title: () Change () Addition

Name: MARION, WALTER Name: 427 SHOWALTER AVENUE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ALLEN, JOHN GRIFFITHS, DANIELLE M Name: Name: 624 SHOWALTER AVENUE 2226 LAKESHORE CIRCLE Address: Address: PUNTA GORDA, FL 33950 City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLISON HADDOCK Ρ 05/31/2006