2005 NOT-FOR-PROFIT CORPORATION

Secretary of State DOCUMENT # N02000006682 1. Entity Name 03-21-2005 90124 009 ****61.25 BAY HAVEN BOOSTERS, INC. Principal Place of Business Mailing Address 922 HARRISON AVENUE 922 HARRISON AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 50029692 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 27-0053164 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional Fee Required > 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLOAN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) **427 MCKENZIE AVENUE** PANAMA CITY, FL 32401 Zip Code City 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. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D TITLE ☐ Delete TITI F Sban, Margaret B. 2818 Longleaf Rd. BUTTRAM, ANGELA W NAME NAME 3200 STATE AVE STREET ADDRESS STREET ADDRESS Panama City, FL 32405 CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change Addition Christian, Sally GERLECZ, JOE NAME NAME 222 S. Cove Terrace 1138 W. 26TH ST. STREET ADDRESS STREET ADDRESS Panama City, FL 32401 CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PORTIVENT, KIM Qually william E. NAME NAME 1021 Highway 2297 STREET ADDRESS 9012 KIWI LANE STREET ADDRESS YOUNGSTOWN, FL 32466 CITY-ST-ZIP CITY-ST-ZIP Panama City, FL 32404 Addition TITLE TITLE ☐ Delete ☐ Change RIEMER, TRISH Gilson, Sharon L. NAME NAME U818 Forsythe Dr. Panama City, FL 32404 **2120 FOX RUN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 17, 05

850-215-4819

FILED

Mar 21, 2005 8:00 am