2003 NOT-FOR-PROFIT CORPORATION

Sep 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 1/23 8/25 DOCUMENT # N0200006682 01-23-2003 90227 011 ****61.25 1. Entity Name 08-25-2003 90102 018 ****61.25 BAY HAVEN BOOSTERS, INC. Principal Place of Business Mailing Address 922 HARRISON AVENUE 922 HARRISON AVENUE 55056598 PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 27-0053164 Not Applicable Zip Country Country \$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 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 10, 2003, min will be \$236,25 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete. TITLE TITLE ■ Addition NAME SLOAN, MARGARET B NAME STREET ADDRESS 2818 LONGLEAF ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAFT, DEBORAH E NAME NAME STREET ADDRESS 2828 LONGLEAF ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP Delete nn e TITLE ☐ Change ■ Addition JENNINGS, LENNIE NAME NAME STREET ADDRESS 6120 BEACH DRIVE STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP PANAMA CITY FL 32408 TITLE Delete TITLE "[[]"Change Addition NAME TOTH, TAYLOR NAME 2102 ANDREWS ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIA LYNN HAVEN FL 32444 Delete Change ☐ Addition MURPHY, ALEX NAME NAME STREET ADDRESS **601 WOOD TRAIL** STREET ADDRESS

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.

CITY-ST-ZIP

NAME

CITY-ST-ZIP

STREET ADDRESS

PANAMA CITY FL 32405

HITCHCOCK, LAIRD

2603 BAYLEAF COURT

PANAMA CITY FL 32405

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

COMMITTER PERMANED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED

attachment HAR

HARMON & SLOAN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIB AVENUE

Post Office Box 2327
Panama City, Florida 32402-2327

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DANIEL HARMON III TIMOTHY J. SLOAN * *ALSO MEMBER OF DISTRICT OF COLUMBIA AND MISSOURI BARS TBLEPHONE (850) 769-2501 - FACSIMILE (850) 769-0824

September 12, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Reference No. N02000006682 Bay Haven Boosters, Inc.

To whom it may concern:

Enclosed herewith please find a copy of the letter we received dated August 27, 2003 indicating that the FEI number had not been provided. In that regard, please find enclosed the completed Uniform Business Report bearing the appropriate FEI number for the entity. This should be sufficient to allow the filing of the annual report of the corporation.

If you have any questions, please do not hesitate to contact $\ensuremath{\mathsf{my}}$ office.

Very truly yours,

--- HARMON-& SLOAN, P.A.

Γimothy J. Sioan

TJS/ah Encl.