2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 16, 2006 8:00 am Secretary of State DOCUMENT # N02000008597 05-16-2006 90022 048 ****61.25 FRIENDS OF BEATTY BAYOU, INC. Principal Place of Business Mailing Address 2810 COUNTRY CLUB DRIVE 2810 COUNTRY CLUB DRIVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112006 Chq-NP CR2E037 (4/06) Applied For City & State City & State 4. FEI Number 32-0041614 Not Applicable Zip Country Zip 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 Name BARRETT, CHARLES 821 HARVARD BLVD Street Address (P.O. Box Number is Not Acceptable) LYNN HAVEN, FL 32444 City Zip Code 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 n TITLE Delete TITLE ☐ Change Addition NAME ASHBROOK, JOSPEH NAME STREET ADDRESS 2704 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-7IP LYNN HAVEN, FL 32444 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition PLUMB, WILLIAM NAME STREET ADDRESS 225 N. BAY DRIVE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 C17-S1-7P D TITLE ☐ Delete TITLE Change Addition VANDERLAAN, ROBERT NAME STREET ADDRESS 1721 E 9TH STREET STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP President TITLE Delete TITLE ☐ Addition SHAW, JUNE NAME MASAF STREET ADDRESS 2822 COUNTRY CLUB DR STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME FURST, DAVID NAME STREET ADDRESS **1811 EAST NINTH STREET** STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition Transmin-GRAHAM, TAMI K NAME STREET ADORESS 2810 COUNTRY CLUB DR STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

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