2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 03, 2004 8:00 am Secretary of State DOCUMENT # N03000004533 08-03-2004 90009 047 ****70.00 1. Entity Name W. P. HUMPHREY CLUB, INC. Mailing Address Principal Place of Busines's 236 E. JEFFERSON STREET P.O. BOX 10 GRETNA, FL 32332 QUINCY, FL 32351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 20-1428 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 WATSON, STERLING L Street Address (P.O. Box Number is Not Acceptable) 236 E. JEFFERSON STREET QUINCY, FL 32351 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. ister an interprete n normalistation no rate of the in SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition JOHNSON, W.A. NAME NAME 1839 BASSETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WATSON, STERLING L NAME NAME 236 E. JEFFERSON STREET STREET ADDRESS STREET ADDRESS **QUINCY, FL 32351** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition WATSON, ARCHIBALD W.JR. NAME . NAME STREET ADDRESS **620 CHURCH STREET** STREET ADDRESS GRETNA, FL 32332 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUBER, W. HARVEY NAME NAME 216 TALQUIN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NÁME grow appears & same as 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 empow

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED

FILED