## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other.

SIGNATURE:

## Aug 15, 2005 8:00 am Secretary of State 03-28-2005 90062 005 \*\*\*\*61.25 DOCUMENT # N0400003266 08-15-2005 90077 032 \*\*\*\*61.25 OFF THE WALL DIVE CLUB, INC. Principal Place of Business Mailing Address 50061419 5417 S. FLORIDA AVENUE 5417 S. FLORIDA AVENUE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 20-1765005 Not Applicable Country Country Zip \$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 KNAPP, STEPHEN M 5417 S. FLORIDA AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Detete TITLE 69 **™** Change ☐ Addition SANTORO, ROBERT 11005 DIANNE COVE BENCE, GARY NAME NAME 2118 SANDY HOOK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP RIVERVIEW, FL 33569-4410 TITI F Delete TITLE Change ☐ Addition JAMES WAST DEESE, TIM NAME 8239 S. POLK AVE STREET ADDRESS 3627 DUFF ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP LAKELAND, FL 33803 s -TITLE TITLE T Change ☐ Addition SANTORO, ANITA NAME NAME STREET ADDRESS 11005 DIANNE COVE STREET ADDRESS CITY - ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BENCE, ROBIN BRENDA RADNEY NAME NAME 4515 GiAM DR 2118 SANDY HOOK STREET ADDRESS STREET ADDRESS CITY - ST- ZiP LAKELAND, FL 33813 CITY-ST-ZIP LAKE (and, FL-33811 ☐ Delete TITLE ☐ Change Addition KÖNITZER, T.J. NAME NAME 5351 S. FLORIDA AVENUE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MORRIS, RAYMOND NAME NAME STREET ADDRESS 5351 S. FLORIDA AVENUE STREET ADDRESS LAKELAND, FL 33813 CITY-SI-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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**