2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N04000003960 04-12-2007 90038 008 ****61.25 OSTÉEN PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 205 P.O. BOX 205 OSTEEN, FL 32764 OSTEEN, FL 32764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCASKILL, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1189 MAYTOWN RD. OSTEEN, FL 32764 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61,25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition MCCABE, DENISE NAME NAME STREET ADDRESS 900 CATFISH RD. STREET ADDRESS C/TY-ST-7IP OSTEEN, FL 32764 CITY-ST-ZIP TITI F ☐ Delete TITSE ☐ Change ■ Addition FORD, JOY 362 MAYTOWN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCCASKILL, BARBARA NAME NAME 1189 MAYTOWN RD. STREET ADDRESS STREET ADDRESS OSTEEN, FL 32764 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing 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 cath; 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.

Barbara WC Cask

GNATURE:

4/10/07 331-377-3857

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED