2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2005 8:00 am **Secretary of State** DOCUMENT # N04000005167 07-12-2005 90037 024 ****70.00 DAY ONE CLUB, INC. Principal Place of Business Mailing Address 20062827 7086 WOODLAWN RD 7086 WOODLAWN RD MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 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 MALONEY, FRANK E PA Street Address (P.O. Box Number is Not Acceptable) 445 E MACCLENNY AVE MACCLENNY, FL 32063 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution П Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TIBLE □ Delete TITLE ☐ Change ☐ Addition WILLIAMS, JOSEPH M NAME NAME PO BOX 394 STREET ADDRESS STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Detete FOX, EDWARD S JR NAME PO BOX 1217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACCLENNY, FL 32063 Delete TID F ☐ Change ☐ Addition TITLE STALVEY, WANDA MARKE 7086 WOODLAWN RD STREET ADDRESS STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE LEWIS, JENNIFER L NAME NAME STREET ADDRESS **PO BOX 402** STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-7IP Delete (E) Change ☐ Addition TITLE TITLE SUSAN GREEN NAME KEAST, KENNETH NAME PO. Box 1803 STREET ADDRESS 14370 CLARENCE DOBBS ROAD STREET ADDRESS GLEN ST MARY, FL 32040 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE DAVIS, PAUL NAME NAME 10560 STATE ROAD 127 STREET ADDRESS

FILED

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.

CHY-ST-7/P

STREET ADDRESS

SANDERSON, FL 32087

WANDA STALVEY 7-7.05 904 SIGNATURE: