2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

<u>.</u>

SIGNATURE: Lenard Franklin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # N04000007236** 05 MAR 11 PM 3: 45 1. Entity Name "CLUB '54, INCORPORATED." SECRETARY OF STATE TALLAMASSEE, FLORIDA Principal Place of Business Mailing Address 9001 SHOAL CREEK DR 9001 SHOAL CREEK DR TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 CR2E037 (10/03) Chg-NP City & State City & State 4. FEI Number 11-3710115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DILWORTH, LINDA Street Address (P.O. Box Number is Not Acceptable) 9001 SHOAL CREEK DR TALLAHASSEE, FL 32312 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 (NOTE: Registered Agent signature required when reinstating) DATE Staneture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE 00004883079 DILWORTH, LINDA P NAME NÁME 03/22/05--01008--014 **61.25 9001 SHOAL CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32312 ☐ Addition ☐ Delete TITLE □ Change TITLE SMITH, SHAUNA Y NAME NAME 814 APACHE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE JOHNSON, JENNIFER J NAME STREET ADDRESS 3508 DAY LILY LN STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE RICHARDSON, CARLA K NAME NAME STREET ADDRESS STREET ADDRESS 339 NEVERS RD CITY-ST-ZIP S WINDSOR, CT 06074 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE FRANKLIN, LENARD NAME NAME 5660 HICKORY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 23203 CITY-ST-ZIP Addition Delete TITLE ☐ Chance TITLE GILLISPIE, KAREN J NAME NAME STREET ADDRESS 8600 CHATHAM CT STREET ADDRESS TALLAHASSEE, FL 32311 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 empowered.

Secretary

Financial