2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am Secretary of State DOCUMENT # N06000003338 1. Entiry Name 02-07-2008 90028 036 ****61.25 54TH MASSACHUSETTS COMPANY "F" AND LADIES AUXILIARY INC. Principal Place of Business Mailing Address 6552 SOLANDRA DR JACKSONVILLE FL 32210-7030 6552 SOLANDRA DR JACKSONVILLE FL 32210-7030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6552 Solandra Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 20-2682135 ackson V Not Applicable Ζiρ 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 PIEREC, CLIFFORD O - 6552 SOLANDRA DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32210-7030 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 site. Lappicable (NOTE: Registered Agent signature industried when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State in orug inteligiöksi irrid trapa OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 UNE ☐ Delete TITLE ☐ Change ☐ Addition GIVENS, EZELL NAME NAME P.O. BOX 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition | PIERCE, CLIFFORD NAME NAME STREET ADDRESS 6552 SOLANDRA DR STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PATTERSON, DOROTHY NAME NAME SISSET ADDRESS P.O. BOX 816 STREET ADDRESS KINGSLAND GA 31548 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TIT: F Change ☐ Addition GIVENS, SHARON NAME MASAE STREET ADDRESS P.O. BOX 115 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

SIGNATURE: