## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # N06559** THE MIDNIGHT PASS SOCIETY, INC. Principal Place of Business Mailing Address 1706 SANDALWOOD DRIVE 4343 SAWYER RD SARASOTA, FL 34231 US SARASOTA, FL 34233 US 04102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2480486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HERBERT, JAMES P DO NOT WRITE 1706 SANDALWOOD DR SARASOTA, FL 34231 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MEUSER, STANLEY STREET ADDRESS 116 OSPREY POINT DRIVE U00000897983 04/25/08-80070-001 61.25 CITY-ST-ZIP OSPREY, FL 34229 TITLE CD NAME HERBERT, JIM 1706 SANDALWOOD DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE PD NAME WAECHTER, ROBERT STREET ADDRESS 6539 PEACOCK RD DO NOT WRITE CITY-ST-ZUP SARASOTA, FL IN THIS SPACE TITLE D NAME TRIPP, ROBERT STREET ADDRESS 1602 STRICKNEY POINT RD #402 CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME KERR, WANDA STREET ADDRESS 5221 OCEAN BLVD SUITE #2 BOX 277 CITY-ST-ZIP SARASOTA, FL 34242 TITLE

12. 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 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.

SIGNATURE:

HOWELL, PHILIP

1750 SOUTH POINTE DR SARASOTA, FL 34231

NAME

STREET ADDRESS

**FILED**