2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-7IP

SIGNATURE

FILED Feb 06, 2004 08:00 AM DOCUMENT # N06600 **Secretary of State** 1. Entity Name NORTH BAY FLOTILLA, INC. Principal Place of Business Mailing Address 600 REDWOOD AVE. 600 REDWOOD AVE. P.O. BOX 864 NICEVILLE FL 32588-6533 P.O. BOX 864 **NICEVILLE FL 32588-6533** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2721520 Not Applicable Zin Country Zip 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 Name GIVENS, JOHN W. Street Address (P.O. Box Number is Not Acceptable) NORTHWEST CORNER OF REDWOOD AVE.& 19TH ST. NICEVILLE FL 32578 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 fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD \square Delete TITLE TITLE ☐ Change ☐ Addition STRONKO, JOE NAME NAME U00000038452 2054 KILDARE CIRCLE STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 02/06/04-80139-003 61.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE GIVENS, JOHN W. PO BOX 864, NA STREET ADDRESS STREET ADDRESS NICEVILLE FL CITY-ST-ZIP CITY ST-ZIP ☐ Change TITLE ☐ Delete THEF ☐ Addition DONZE, EDW. A NAME NAM 54 TENTH ST STREET ADDRESS STREET ADDRESS SHALIMAR FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THELE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STAFFT ADDRESS

CITY-ST-ZIP

12. I hereby certify that the Information sypplied with this filling 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 supplier entair 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 of 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.