2008 NOT-FOR-PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N07000001344** 04-16-2008 90025 001 ****61.25 GULF COAST TIMEKEEPERS, INCORPORATED Principal Place of Business Mailing Address 3215 SAN MATEO STREET 3215 SAN MATEO STREET TUCENOUS CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E037 (12/06) Chg-NP City & State Applied For City & State 4. FEI Number 26-0264065 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRADY, ROY Street Address (P.O. Box Number is Not Acceptable) 3215 SAN MATEO STREET CLEARWATER, FL 33759 City Zip Code 9. 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 SIGNATURE : Staneture, typed or conted name of registered egent and tale if ecologicable INOTE Repaired Agent systems required when renotating DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Detete Addition TITLE ☐ Change **ROY RAMSEY** NAME NAME STREET ADDRESS STREET ADDRESS 16212 CHASTAIN RD CITY-ST-ZIP CITY-ST-7IP ODESSA, FL 33556 VP TITLE Delete Change ■ Addition TITLE **ROY BRADY** HAME NAME STREET ADDRESS STREET ADDRESS 3215 SAN MATEO ST CITY-ST-71P CITY-ST-7IP CLEARWATER, FL 33759 ☐ Delete TITLE TET F Change ☐ Addition HAME L HAROLD THORNTON STREET ADDRESS STREET ACCRESS 342 SHORE DR CITY-ST-ZIP CITY-ST-ZIP ELLENTON, FL 34222 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME JOHN WEISS STREET ADORESS STREET ADDRESS 1700 HARMONY DR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 TITLE MLE ☐ Change ☐ Addition ☐ Delete HAME NAME **ELOMER CRUM** STREET ADDRESS STREET ADDRESS **18220 OAK WAY DR** CITY-ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NUME NORMAN HELFAND

FILED

12. Thereby 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 it 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

STREET ADDRESS

CITY-ST-ZIP

2606 MARY SUE ST

LARGO, FL 34644

L Harold Thornton Secretary/Treasurer 4/7/08 941 723-9065 SIGNATURE: 2

STREET ADDRESS