2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13932

Entity Name: ESCAMBIA BAY FACILITIES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2018 EVENTIDE ROAD 2017 EVENTIDE ROAD MILTON, FL 32583 US MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

2018 EVENTIDE ROAD
MILTON, FL 32583 US
2017 EVENTIDE ROAD
MILTON, FL 32583 US
MILTON, FL 32583 US

FEI Number: 59-2884753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLERS, RALPH
2029 EVENTIDE ROAD
MILTON, FL 32583 US

NICHOLS, COLIE
2025 EVENTIDE ROAD
MILTON, FL 32583 US

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.

SIGNATURE: RALPH MCCULLERS 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 MCCULLERS, RALPH
 Name:
 NICHOLS, COLIE

 Address:
 2029 EVENTIDE RD.
 Address:
 2025 EVENTIDE RD.

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 SMITH, JOAN
 Name:
 PERRY, JOANN

 Address:
 2018 EVENTIDE RD.
 Address:
 2017 EVENTIDE RD.

 City-St-Zip:
 MILTON, FL 325839529
 City-St-Zip:
 MILTON, FL 325839529

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 KNIGHT, BARBARA
 Name:
 TRIMM, SHELLEY

 Address:
 2010 EVENTIDE RD
 Address:
 5613 VOYAGER DR.

 City-St-Zip:
 MILTON, FL 32583
 City-St-Zip:
 MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH MCCULLERS PP 04/29/2005