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

changed, or on an attachment with an address, with all other like empowered

RICHARD G. MILLER

SIGNATURE: Just Miller

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # N19220 1. Entity Name 02-16-2004 90059 043 ****61.25 THE EXCHANGE CLUB OF NICEVILLE, FLORIDA, INC. Principal Place of Business Mailing Address 1917 BAYSHORE DRIVE P O BOX 342 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2736560 Not Applicable 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 KING, JOHN C Street Address (P.O. Box Number is Not Acceptable) **400 TIGER POINT** 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 title 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change : ☐ Addition MILLER, RICHARD G NAME NAME 1655 PARKSIDE CIRCLE STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCMILLIN, REBECCA E NAME 8 SHERWOOD DRIVE STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition KING, JOHN C NAME NAME **400 TIGER POINT** STREET ADDRESS STREET ADDRESS NICEVILLE FL CITY-ST-ZIP CITY-ST-ZIP PID TITLE ☐ Delete TITLE ☐ Change ✓ Addition NAME NAME SANDERS, JEAN STREET ADDRESS STREET ADDRESS 4629 PARADISE ISLES CITY-ST-ZIP CITY-ST-ZIP OESTIN, FL 32549 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

FILED

850-244-1389