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

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N20989 1. Entity Name l-22-2004 90059 032 ****61.25 BUCKEYE PALMS, INC. Principal Place of Business Mailing Address 400 VALLEY STREAM DR. 5858 HARTER HOME DR NAPLES FL 34113 US AKRON OH 44319 400 VALLEY STREAM OR NAPLES, FLORIDA 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3700805 Not Applicable Zip Country Zin 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 LEHMAN, CHARLES C. Street Address (P.O. Box Number is Not Acceptable) 5455 JAEGER RD STE B NAPLES FL 34109 Zip Code City 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition THORNTON, JOHN NAME NAME 4000 S. TURKEYFOOT ROAD STREET ADDRESS STREET ADDRESS **AKRON OH 44319** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCULLOUGH, MATTHEW NAME NAME 400 VALLEY STREAM DR #210 STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP VO SEC/TREASURER Change ☐ Addition TITLE TITLE □ Delete TEXTER EUGENE NAME NAME 400 VALLEY STREAM DRIVE #105 STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BAGLIA, JOSEPH NAME NAME 400 VALLEY STREAM DR. #111 STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HOUCK, MARTHA NAME NAME 400 VALLEY STREAM DRIVE #205 STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE WATKINS, ALLISON NAME NAME 400 VALLEY STREAM DRIVE #202 STREET ADDRESS STREET ADDRESS

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 the 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.

CITY-ST-ZIP

SIGNATURE: _

CJTY-ST-ZIP

NAPLES FL 34113

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-04 732-1926

FILED