2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32701

FILED Jan 29, 2008 Secretary of State

Entity Name: CAMP GOOD DAYS AND SPECIAL TIMES, INC.

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

1332 PITTSFORD-MENDON RD 1332 PITTSFORD-MENDON RD

MENDON, NY 14506 P. O. BOX 665

MENDON, NY 14506

Current Mailing Address: New Mailing Address:

1332 PITTSFORD-MENDON RD 1332 PITTSFORD-MENDON RD

MENDON, NY 14506 P. O. BOX 665

MENDON, NY 14506 US

FEI Number: 22-2329654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YOUR CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE 1

TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DC () Delete (X) Change () Addition MERVIS, GARY, MERVIS, GARY, Name: Name: Address:

81 ELLINGWOOD DRIVE Address: 81 ELLINGWOOD DRIVE City-St-Zip: ROCHESTER, NY 14618 City-St-Zip: ROCHESTER, NY 14618 US

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

BLEIER, ROBERT J Name: BLEIER, ROBERT J Name: Address: 17 SULLY'S TRAIL Address: 17 SULLY'S TRAIL City-St-Zip: FAIRPORT, NY 14534 City-St-Zip: FAIRPORT, NY 14534 US

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

EDUARDO, JOSEPH EDUARDO, JOSEPH Name: Name:

1332 PITTSFORD-MENDON ROAD Address: 290 LINDEN OAKS Address:

City-St-Zip: ROCHESTER, NY 14625 City-St-Zip: MENDON, NY 14625 US

Title: DT () Delete Title: () Change () Addition Name: MERCIER, MICHAEL Name:

Address: 909 LINDEN AVENUE Address: City-St-Zip: ROCHESTER, NY 14625 City-St-Zip:

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

BEWLWY, MICHAEL BEWLEY, MICHAEL Name: Name: 255 WOODCLIFF DRIVE 255 WOODCLIFF DRIVE Address: Address: City-St-Zip: FAIRPORT, NY 14450 City-St-Zip: FAIRPORT, NY 14450

Title: () Delete Title: () Change () Addition

ARMER, KAROLYNE Name: Name: Address: 2130 FIVE MILE LINE ROAD Address: PENFIELD, NY 14526 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GARY MERVIS, CHAIRMAN AND FOUNDER DC 01/29/2008