2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 17, 2006 8:00 am Secretary of State

ANNUAL REPORT	

DOCUMENT # N33499 04-17-2006 90405 031 ****61.25 ZEPHYRHILLS B.P.O.E. #2731, INC. Mailing Address Principal Place of Business 50012494 6851 WIRE RD. P.O. BOX 1406 ZEPHYRHILLS, FL 33539-1406 US ZEPHYRHILLS, FL 33542-1655 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2806594 City & State Applied For City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RITCHIE, R M Street Address (P.O. Box Number is Not Acceptable) 6531 FOXMOOR DRIVE ZEPHYRHILLS, FL 33541 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE Change ☐ Addition RITCHIE, R M NAME NAME STREET ADDRESS 6531 FOXMOOR DRIVE STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-ST-ZIP CITY-ST-ZIP EXALTED RULER TITLE Delete TITLE **Change** ☐ Addition ROBERTS, JOHN JERRY NAME Ronerts, Sp. John F NAME 35452 JOMAR AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 335414639 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PERRY, ALICE M NAME NAME STREET ADDRESS 5344 HILL DR STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 335423332 CITY-ST-ZIP Delete. TITLE TITLE ☐ Change ☐ Addition GRAUFF, RAYMOND NAME NAME STREET ADDRESS 5537 APACHE ST STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME WITHEY, ERLAND J NAME STREET ADDRESS 39835 SUNBURST DRIVE STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 335251474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME NAME William KNAPP 11114 MELODY LH. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL. 33525 12. I hereby 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 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.

4-13-66

813-782-460