2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N33499** 04-30-2007 90820 037 ****61.25 1. Entity Name ZEPHYRHILLS B.P.O.E. #2731, INC. Mailing Address Principal Place of Business 4000 P.O. BOX 1406 6851 WIRE RD. ZEPHYRHILLS, FL 33539-1406 US ZEPHYRHILLS, FL 33542-1655 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 59-2806594 Not Applicable Country \$8.75 Additional Zip 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 RITCHIE, R M t Acceptable) 6531 FOXMOOR DRIVE ane ZEPHYRHILLS, FL 33541 3352.6 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **Addition** TITLE D TITLE Delete NAME RITCHIE, R M NAME 6531 FOXMOOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 33541 ER ☐ Change ☐ Addition TITLE TITLE Delete ROBERTS, JOHN T SR NAME NAME Laramie LOOP 35452 JOMAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS, FL 335414639 TITLE Delete TITLE **B** Change ☐ Addition PERRY, ALICE M NAME 5344 HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 335423332 CITY-ST-ZIP Delete TITLE TITLE WITHEY, ERLAND J NAME NAME Erland 1 39835 SUNBURST DRIVE STREET ADDRESS STREET ADDRESS SparrowCourt CITY-ST-ZIP DADE CITY, FL 335251474 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition KNAPP, WILLIAM NAME NAME 11116 MELODY LN STREET ADDRESS STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of

CITY-ST-7IP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED