2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # N34185 . . . LABELLE QUARTERBACK CLUB, INC. Mailing Address Principal Place of Business P.O. BOX 1443 % JOHN JAY WATKINS LABELLE, FL 33975 150 S MAIN ST. P O BOX 250 ₹IS LABELLE, FL 33935 US 07122004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0204742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE O'FERRELL, JOHN 744 CALOOSA ESTATES DR LABELLE, FL 33935 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title θ applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000169885 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE 69 NAME O'FERRELL, JOHN STREET ADDRESS 744 CALOOSA ESTATES DR CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME HARRIS, DARRELL STREET ADDRESS N RIVER RD P.O. BOX 963 N/A CITY-ST-ZIP LABELLE, FL 33935 TITLE NAME LYONS, DAVE STREET ADDRESS 380 BELMONT DO NOT WRITE CSTY-ST-ZIP LABELLE, FL 33935 IN THIS SPACE THILE TD NAME BURTON, JEFF STREET ADDRESS 1301 CAPT HENDRY DR. CITY-ST-ZIP LABELLE, FL 33935 717) F NAME COOPER, SCOTT STREET ADDRESS 4050 COWBOY WAY CITY-ST-ZIP LABELLE, FL 33935

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.D7(3)(1). 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 idress, with all other like empowered.

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CRY-ST-ZIP

FILED