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

FILED
Jan 29, 2004 8:00 am
Secretary of State
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DOCUMENT # N37026 01-29-2004 90088 004 ISLE OF EIGHT FLAGS POLICE ATHLETIC LEAGUE, INC. Principal Place of Business Mailing Address **240043**84 530 S. 10TH STREET P.O. BOX 774 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3070813 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Shawn JOHNSON, SHAWN Johnson Street Address (P.O. Box Number is Not Acceptable) 8151 ALDERMAN ROAD #405 JACKSONVILLE, FL 32211 4629 Suffolk Avenue City Jacksonville 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 familia the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Channe TX Addition TITLE ☐ Delete PERRY, ANNETTE T NAME NAME James Thompson 212 Palmetto Tr. 3026 PERSIMMON CIRCLE STREET ADDRESS STREET ADDRESS Fernandina Bch, FL 32034 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME WILLIAMS, LAVINIA NAME 530 S. DIVISION ST. STREET ADORESS STREET ADORESS CITY-ST-ZIF FERNANDINA BEACH, FL 32034 CITY-ST-ZIP RMT TITLE ☐ Change ■ Addition Delete ALBERT CHARLES NAME NAME 612 S 11TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Chance ☐ Addition TITL F TITLE □ Delete BAIA, TONY NAME NAME STREET ADDRESS 2160-E SADLER ROAD STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-7IP CITY-ST-7IP ☐ Change ■ Addition TITLE ВМТ ☐ Delete TITLE GILBERT, CHARLES NAME NAME STREET ADORESS 1227 GUM STREET STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Chance Detete HAMMOND, ROBERT NAME NAME 857 ATLANTIC VIEW DRIVE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034

12. I hereby certify that the information supplied with this filling 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 true and accorate 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 by 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.

SIGNATURE/