2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N37183 02-27-2006 90062 025 ****61.25 OLIVÉ BRANCH RECREATION CENTER, INC. Principal Place of Business Mailing Address 5340 DUEY RD 5340 DUEY RD P.O. BOX 1234 P. O. BOX 1234 POLK CITY, FL 33868 POLK CITY, FL 33868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3008022 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOJDA, LOIS M Street / Mr. Ralph Lumb **5237 REVELATION DR** 5512 Jericho Ave. POLK CITY, FL 33868 Polk City, FL 33868-9073 City 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. da la rigida di la estr - Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) - DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing: \$5.00 May Be Florida Department of State Added to Fees Trust Fund Contribution. Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10... OFFICERS AND DIRECTORS 10. 11. PD Mr. Ralph Lumb TITLÉ PD Delete TITLE WOJDA, LOIS M NAME NAME 5512 Jericho Ave. STREET ADDRESS 5237 REVELATION DR. STREET ADORESS CITY-ST-ZIP Polk City, FL 33868-9073 CITY-ST-ZIP POLK CITY, FL 33868 Delete Change Addition 1 TITLE VD. HERBERT R. DAVIS MESSINA, JOSEPH NAME MAME 5508 TACOB AVE. STREET ADDRESS 5506 JERICHO AVE. STREET ADDRESS POLK CITY, FL 33868 POLK CITY, FL 33868 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition PEAVY, VERNA NAME NAME STREET ADDRESS 9125 GOLDEN GATE BLVD STREET ADORESS CITY-ST-ZIP POLK CITY, FL 33868 CITY-ST-7/P Change Delete PORENE KIMBALL HEBERT, DOROTHY MAME NAME 5413 GOLDEN GATE BLVD STREET ADDRESS 5524 GOLDENGATE BLVD. STREET ADDRESS POLK CITY, FL 33868 CITY-ST-ZIP POLK CITY, FL 35868 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TURNER, HARRY NAME NAME STREET ADDRESS 9033 SARAH DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. POLK CITY, FL 33868 TITLE □ Delete TITLE MESSINA, JOSEPH NAME 28 S9 5 5 STREET ADDRESS 5506 JERICHO AVE STREET ADORESS - CITY+ST-ZIP -CITY-ST-ZIP POLK CITY, FL 33868 12. I hereby certify that the information supplied with this filling does not qualify for the exemption's 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.

FILED

Feb 27, 2006 8:00 am

2/23/06 863-9846626