2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # N47623** 04-10-2007 90017 012 ****61.25 1. Entity Name SOUTHPORT MEN'S CLUB, INC. Principal Place of Business Mailing Address 700000 7820 FRANKLIN AVE. SOUTHPORT MENS CLUB SOUTHPORT, FL 32409 US PO BOX 8052 PANAMA CITY, FL 32409 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-3181979 City & State Applied For Not Applicable Zip Country Country Zip \$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 KYSER, J.T. 7600 GAINER BAYOU ROAD Street Address (P.O. Box Number is Not Acceptable) SOUTHPORT, FL 32409 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (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, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VP Ross Ferland TIRE Delete TITLE Change Addition TATUM, HERMAN NAME NAME PO BOX 8474 STREET ADDRESS STREET ADDRESS 7645 Gien Cove Lane CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP Southfort, FL 32409 TITLE ☐ Delete TITLE ☐ Change Addition NAME L.J. KELLY STREET ADORESS 1117 FOURTH CIRCLE STREET ADORESS CITY-ST-ZIP SOUTH PORT, FL 32409 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition YOUNGBLOOD, BOBBY NAME NAME STREET ADDRESS 1528 2ND STREET STREET ADDRESS SOUTHPORT, FL 32409 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GLASS, JAMES NAME NAME STREET ADDRESS PO BOX 8054 STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 CITY ST-7P ☐ Delete **D**/5/1 TITE F Change Addition NEWELL, JESSE NAME NAME STREET ADDRESS PO BOX 8337 STREET ADDRESS SOUTHPORT, FL 32409 CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE Change Addition Timothy Campbell 1400 Jackson Ave NAME NAME STREET ADDRESS STREET ADDRESS Southport, FL 32409 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attach print with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTEDINAME OF A SHING OFFICER OR DIRECTOR Daytime Phone

FILED