ANNUAL REPORT

Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # N48496** 1. Entity Name FERNANDINA BEACH HIGH SCHOOL BAND PARENTS 03-18-2004 90029 015 ****61.25 ASSOCIATION, INC. Principal Place of Business Mailing Address **435 CITRONA DRIVE** P.O. BOX 1832 **BAND ROOM** FERNANDINA BEACH, FL 32034 US FERNANDINA, FL 32034-2741 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Cha-NP CR2E037 (10/03) 4. FEI Number NOT APPLICABLE City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENNU CAIN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 129 S 17TH ST FERNANDINA BEACH, FL 32034 CITY FERNANDINA BEACH 6. 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 signs 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 _____Addition TITLE Delete TITLE __ Change PENNY L. KELLEY CAIN, KENNETH NAME NAME 613 STANLEY PRIVE 129 S 17TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY- ST-ZIP 32034 SD TILE **X**Delete TITLE Change Addition MELANTE JONES 415 SOUTH 13th TERRALE HAMILTON, SHERRY NAME NAME STREET ADDRESS 195 ROWAN OAK PL STREET ADDRESS 32034 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY- ST-ZIP Addition PD TITLE Delete TITLE Change SALLY SEABERT 1641 OCEAN DRIVE DWYER, SUE NAME NAME STREET ADDRESS 1962 LAKESIDE DR S STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ⊧B .FI Addition TITLE VPD Delete TITLE Change SHARI PAYLOR RAY, PAT NAME NAME 1324 South 6 STREET ADDRESS 2183 DEBBIE RD STREET ADDRESS CITY-ST-ZIP **YULEE, FL 32097** CITY-ST-7IP 32034 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

FILED