FILED

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 25, 2003 8:00 am Secretary of State DOCUMENT # N93000004441 1. Entity Name 08-25-2003 90108 005 ****61.25 NEW GOLDEN KEY CLUB, INC. Principal Place of Business Mailing Address 2840 WINDSOR LANE 2840 WINDSOR LANE MARIANNA FL 32446 MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3209991 City & State City & State Applied For Not Applicable Zip Country Zip 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 ELLIS, EDDIE L Street Address (P.O. Box Number is Not Acceptable) 2840 WINDSOR LANE **MARIANNA FL 32446** 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE BAKER, ARTHUR NAME NAME STREET ADDRESS 3690 BURBANK RD STREET ADDRESS ÇITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, LERDY JR NAME NAME 3951 OLD US RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SYLVESTER, DANNY NAME NAME 4324 WOODBERRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIANNA FL 32448 CITY-ST-ZIP ☐ Change Addition TITLE. ☐ Delete TITLE ELLIS, EDDIE L NAME NAME STREET ADDRESS 2840 WINDSOR LANE STREET ADDRESS CITY-ST-ZIP MARIANNA FL 32446 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE ROBINSON, WALTER NAME NAME STREET ADDRESS 4222 ROULHAS ST STREET ADDRESS CITY-ST-ZIP MARIANNA FL CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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