2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # N94000002330 1. Entity Name OLD TIMERS DAY, INC. Principal Place of Business Mailing Address 3465 PHILLIPS ROAD CHRISTMAS FL 32709 3465 PHILLIPS ROAD CHRISTMAS FL 32709 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3241825 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANNER, JOHN Street Address (P.O. Box Number is Not Acceptable) 3465 PHILLIPS ROAD CHRISTMAS FL 32709 City Zip Code 3. 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to 9. Election Campaign Financing Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete Change ☐ Addition TANNER, JOHN NAME NAME 3465 PHILLIPS RD. STREET ADDRESS STREET ADORESS U000002992 CHRISTIMAS FL 32709 CITY ST-ZIP CITY-ST-ZIP 8 70.00 TITLE ☐ Delete THUE ☐ Change Addition TANNER, JEAN NAME 3465 PHILLIPS RD. STREET ADDRESS STREET ADDRESS CHRISTIMAS FL 32709 CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete THEF Change Addition WHATLEY, ROBERT NAME NAME 23488 LLEWELLYN ROAD STREET ADDRESS STREET ADDRESS CHRISTMAS FL 32709 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 0114-21-76 TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIF TITLE ☐ Detete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

John Tanner 4-9-05 407-568-2659
Design Design Proper SIGNATURE:

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