

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002330

Entity Name: OLD TIMERS DAY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3465 PHILLIPS ROAD
CHRISTMAS, FL 32709

New Principal Place of Business:

3465 PHILLIPS ROAD
CHRISTMAS, FL 32709 US

Current Mailing Address:

3465 PHILLIPS ROAD
CHRISTMAS, FL 32709

New Mailing Address:

3465 PHILLIPS ROAD
CHRISTMAS, FL 32709 US

FEI Number: 59-3241825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, JOHN
3465 PHILLIPS ROAD
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANNER, JOHN
Address: 3465 PHILLIPS RD.
City-St-Zip: CHRISTMAS, FL 32709

Title: STD () Delete
Name: TANNER, JEAN
Address: 3465 PHILLIPS RD.
City-St-Zip: CHRISTMAS, FL 32709

Title: VD () Delete
Name: WHATLEY, ROBERT
Address: 23488 LLEWELLYN ROAD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANNER, JOHN
Address: 3465 PHILLIPS RD.
City-St-Zip: CHRISTMAS, FL 32709 US

Title: STD (X) Change () Addition
Name: TANNER, JEAN
Address: 3465 PHILLIPS RD.
City-St-Zip: CHRISTMAS, FL 32709 US

Title: VD (X) Change () Addition
Name: WHATLEY, ROBERT
Address: 23488 LLEWELLYN ROAD
City-St-Zip: CHRISTMAS, FL 32709 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN TANNER

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date