2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am[§] Secretary of State DÖCUMENT # N9700000041 1. Entity Name OPTI-MYSTICS FOUNDATION OF BAY COUNTY, INC. 05-01-2001 90014 001 ****61.25 Principal Place of Business Mailing Address JENKS AVENUE JENKS AVENUE 963441 P.O. BOX 16293 P.O. BOX 16293 PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3298611 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MIDDLETON, JAMES R 2702 WOODMERE DR. PANAMA CITY FL 32405 City Zip Code FL 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. SIGNATURE DATE 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE NAME MIDDLETON, JAMES R STREET ADDRESS STREET ADDRESS 1316 POMPANO ROAD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32411 ☐ Addition VD ☐ Delete TITI F Change TITLE NAME CONRAD, TED H NAME 3701 TIPPECANOE LANE STREET ADDRESS STREET ADDRESS CITY.-ST-ZIP CITY-ST-ZIP-SOUTHPORT-FL 32409 TITLE ☐ Change ■ Addition ☐ Delete TITLE **BOLEY, JEAN** NAME NAME 7502 OLD BICYCLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAWAY FL 32404 Delete TITLE ☐ Change Addition TITLE DRAKE, RUSSELL B NAME NAME STREET ADDRESS STREET ADDRESS 153 LEGEND LAKES DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32411 Treasurer ☐ Change Addition TITLE Delete TITLE Kathy Mattke 6319 Elm St Pancino City, FL PITTS, BILL NAME NAME STREET ADDRESS STREET ADDRESS 4034 HOBBS ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 Neil Gray Director Change Delete TITLE TITLE

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

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

BAESAL, DAVID

100 CAMELOT CIR

PANAMA CITY FL 32405

Date

Daytime Phone #