2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N97000000355 1. Entity Name 04-21-2004 90062 010 ****61.25 THE ARK OF FREEPORT, INC. Principal Place of Business Mailing Address WEST BAYLOOP ROAD WEST BAYLOOP ROAD P.O. BOX 638 FREEPORT FL 32439 P.O. BOX 638 FREEPORT FL 32439 A SE AT PERSON IN SE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable Zip Zip Country 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 Charles M. Carlton MOON, T C Street Address (P.O. Box Number is Not Acceptable) BAYLOOP ROAD FREEPORT FL 32439 32466 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE President Change ☐ Addition MOON, T.C. Charles M Carlton SV. 8437 Eastwood Ave. NAME NAME BAYLOOP ROAD STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN F1 32466 TITLE ☐ Delete REEVES, ROBERT NAME NAME 718 27 STREET STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE MOON, DAVID NAME * NAME PO BOX 491 STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Charles M. Carlton ST. SIGNATURE: Chel M. Lan 850 8122320

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.