2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # N97000003020** 03-19-2004 90033 025 ****61.25 VENICE SHUFFLEBOARD CLUB, INC. Principal Place of Business Mailing Address 448 PALMETTO CT **448 PALMETTO CT** VENICE, FL 34285-2240 VENICE, FL 34285-2240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Cha-NP CB2E037 (10/03) City & State City & State Applied For FEI Number NOT APPLICABLE Not Applicable 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 KAYLOR HAHN, HERBERT F Street Address (P.O. Box Number is Not Acceptable) 448 PALMETTO CT VENICE, FL 34285-2240 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition KAYLOR, GARY 855 COULTRY CLUB CIRCLE SCHAFER, LARRY NAME NAME STREET ADDRESS 111 AIRPORT AVÈ APT. 204 STREET ADDRESS VENICE, FL 34285 CfTY-ST-2P CITY-ST-ZIP TITLE Delete Change ☐ Addition KLEMET, BARBARA NAME 528 WEST VENICE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCAULIFFE, DANIEL NAME NAME STREET ADORESS 224 FIREWZE AVE W STREET ADDRESS CITY-ST-7IP VENICE, FL 34285 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition HAHN, HERBERT NAME STREET ADDRESS 448 PALMETTO CT, #A-1 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition RICHTER, AL NAME NAME STREET ADDRESS 397 BAYCREST DR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 addres SIGNATURE:

FILED