2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N97000004459 01-31-2005 90064 002 ****61.25 ORLÁNDO REEF DIVERS, INC. Principal Place of Business Mailing Address 40009349 P 0 BOX 2126 P 0 BOX 2126 WINTER PARK, FL 32790 WINTER PARK, FL 32790 US US 2. Principal Place of Business 3. Mailing Address Po Box P.O.BOX 1863 1863 Suite, Apt. #, etc. Suite, Apt. #, etc 01102005 CR2E037 (10/03) Chg-NP City & State City & State Applied For 4. FEI Number 59-3463227 WINTER NINTER Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 37790 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIS, DAVID C LINCOLN PLAZA STE 1400 Street Address (P.O. Box Number is Not Acceptable) 300 S ORANGE AVE ORLANDO, FL 32801 Zio Code 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 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PE (PRES. ELECT) PD Delete TITLE TITLE JOE CASTROFORT NAME BASS, RON NAME 4620 TOWERPINE RD. 2472 TALL MAPLE LOOP STREET ADDRESS STREET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete TITLE ☐ Change Addition TITLE ROBERTS, KATHRYN S NAME NAME 2925 HUNTINGTON ST STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITI F ☐ Change Addition SUSAN COCHRAN FUNDEEBERPKE, SANDRA NAME NAME 161 PINESONG DR. STREET ADDRESS 1129 DAPPLED ELM LANE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-7IP CASSELBERRY FL ☐ Delete TITLE Change ■ Addition TITLE DOYLE, JANET DOYLE, JANET NAME NAME 2125 FONTEBRANDA LOOP # 209 STREET ADDRESS STREET ADDRESS 367 HOLT AVE CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP VINTER PARK, TITLE חח Delete TITLE 00 (DIVE DIRECTOR) Channe **Addition** HILL, MCCOY KEITH NAME NAME Amos STREET ADDRESS 980 MANCHESTER AVE STREET ADDRESS 1010 HUNTINGTON CT OVIEDO, FL 32765 CITY-ST-ZIP CITY-ST-ZIP MAITLAND ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 address! With all other like empowered.

KATHRYN S. ROBERT.S

TREASULER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2005 8:00 am