2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003182

Entity Name: PAST PRESIDENTS CLUB INC

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23111 HARBORVIEW ROAD CHARLOTTE HARBOR, FL 33980

Current Mailing Address: New Mailing Address:

23111 HARBORVIEW ROAD CHARLOTTE HARBOR, FL 33980

FEI Number: 65-0880312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, RUSS

1512 RIO DE JANEIRO #227

PUNTA GORDA, FL 33983 US

HUNTER, RUSSELL G

1512 RIO DE JANEIRO #227

PUNTA GORDA, FL 33983 US

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: RUSSELL G HUNTER 02/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CLEM, RODNEY
 Name:
 KITTELLE, WILLIAM R

 Address:
 15039 CHAMBER BLVD
 Address:
 3486 HARBOR BLVD

City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33983

Title: VPT () Delete Title: () Change () Addition

 Name:
 HUNTER, ROSE MAIRE
 Name:

 Address:
 1512 RIO DE JANEIRO AVE, #227
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33953
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition Name: DANILISON, ROBERT A

Address: 3551 MONTGOMERY DR Address: 2625 ROYAL PALM DRIVE City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: NORTH PORT, FL 34280

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf ()} \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X)} \ {\sf Change} \ {\sf ()} \ {\sf Addition}$

 Name:
 ANDERSON, PAUL
 Name:
 ANDERSON, PAUL G

 Address:
 4806 SW COUNTRY RD, #769
 Address:
 4806 SW COUNTRY RD, #769

City-St-Zip: ARCADIA, FL 34269 City-St-Zip: ARCADIA, FL 34269

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUSSELL G HUNTER D 02/19/2004