~2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 26, 2005 8:00 am Secretary of State DOCUMENT # N98000005935 08-26-2005 90001 037 ****61.25 SANTA IS A SENIOR CITIZEN INC. **~~~~3464** Principal Place of Business Mailing Address 3991 DELISA AVE 3991 DELISA AVE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05232005 Chg-NP CR2E037 (10/03) 4.- FEI Number --- 59-3502056 - Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYNES, SHARON L 3991 DELISA AVE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32405 City Zip 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Channe HAYNES, SHARON L NAME NAME STREET ADDRESS 3991 DELISA AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RIVERA, PAM E NAME 9205 HUBBARD RD STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32409 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DALTON, WILMA JUNE NAME 504 DETREL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-PANAMA CITY-BEACH, FL-32413-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 'Addition NAME LAWLEY, KIMBERLY L NAME 316 FERNWOOD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change LAWLEY, SUSAN E NAME NAME STREET ADDRESS 2325 DRUMMOND AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

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