2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 06, 2005 8:00 am Secretary of State **DOCUMENT # N99000000674** 09-06-2005 90134 028 ****61.25 EUSTIS KITCHEN CLUB, INC. Principal Place of Business Mailing Address **29118 SHORT ST** 29118 SHORT ST 50064973 LEESBURG, FL 34748 LEESBURG, FL 34748 05202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3560123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLDERSON, JACK DO NOT WRITE **29118 SHORT ST** LEESBURG, FL 34748 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. the obligations of regis SIGNATUI (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. **VPD** TITLE O'NEILL, WILLARD NAME STREET ADDRESS 29234 BEAUCLAIR DR. CITY-ST-7P TAVARES, FL 32778 TITLE SD NAME CORREAL, GAYLE STREET ADDRESS 201 S. EUSTIS ST., APT 7 CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME BOLDERSON, JACK STREET ADDRESS 29118 SHORT STREET DO NOT WRITE CITY-ST-ZIP LEESBURG, FL 34748 IN THIS SPACE TITLE DARITY, MARVIN K SR NAME STREET ADDRESS 2370 W CR 44 CITY-ST-ZIP EUSTIS, FL 32726 TITLE NAME STREET ADDRESS 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED