2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002833

FILED Apr 24, 2007 Secretary of State

Entity Name: PARK TO PARK BIKE PATH COMMITTEE, INC.

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

5701 RIVERSIDE DRIVE 15 HICKORY AVENUE YANKEETOWN, FL 34498 YANKEETOWN, FL 34498

Current Mailing Address: New Mailing Address:

PO BOX 161

YANKEETOWN, FL 34498

FEI Number: 59-3630778 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:

WINTERS, ELISE K 1006 DREW STREET CLEARWATER, FL 33755 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PSD () Delete Title: PSD (X) Change () Addition

Name: SPETZ, GLEN Name: PHARES, RAY

 Address:
 5701 RIVERSIDE DRIVE
 Address:
 15 HICKORY AVE.

 City-St-Zip:
 YANKEETOWN, FL 34498
 City-St-Zip:
 YANKEETOWN, FL 34498

Title: D () Delete Title: () Change () Addition

 Name:
 MOORE, MARK
 Name:

 Address:
 PO BOX 9
 Address:

 City-St-Zip:
 YANKEETOWN, FL 34498
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CLARY, DAWN M
 Name:

 Address:
 PO BOX 248
 Address:

 City-St-Zip:
 YANKEETOWN, FL 34498
 City-St-Zip:

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

 Name:
 KELLMAN, DİCK
 Name:
 KELLMAN, DİCK

 Address:
 114 ALLEN AVE
 Address:
 114 ALLEN AVE.

 City-St-Zip:
 INGLIS, FL 34449
 City-St-Zip:
 INGLIS, FL 34449

Name: PHARES, RAY Name: SPETZ, GLEN

Address: 14 HICKORY AVE. Address: 5701 RIVERSIDE DRIVE
City-St-Zip: YANKEETOWN, FL 34498
City-St-Zip: YANKEETOWN, FL 34498

Title: T&D () Delete Title: T&D (X) Change () Addition

 Name:
 COHAN, LARRY
 Name:
 COHAN, LARRY

 Address:
 5107 RIVERSIDE DR
 Address:
 PO BOX201

City-St-Zip: YANKEETOWN, FL 34449 City-St-Zip: YANKEETOWN, FL 34498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LARRY COHAN T&D 04/24/2007