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

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90292 024 ****61.25 DOCUMENT # N99000003442 1. Entity Name NORTH FLORIDA MARINE SOCIETY, INC. Principal Place of Business Mailing Address C/O BOB MINOTT 109 EAGLES RIDGE DRIVE 109 FAGLES RIDGE DR. CRAWFORDVILLE, FL 32327-2367 US CRAWFORDVILLE, FL 32327-2367 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-3590291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, WILLIAM GENE ESQ. 10901 SUMMERTON DR. Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW, FL 33569 Zip Code City 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) DATE 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. TITLE Delete DAUE TURNER NAME FLETCHER, MIKE NAME 2109 HARRIET DR STREET ADDRESS 108 EAGLES RIDGE DR. STREET ADDRESS TALLAHASSEE FL 32318 CITY-ST-7P CRAWFORDVILLE, FL 32327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CONRAD, CURT NAME 8824 CABIN HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 CITY-ST-ZIP TITLE ☐ Delete Change Addition MINOTT, BOB NAME NAME STREET ADDRESS 109 EAGLES RIDGE DR STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

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changed, or on an attachment with an address, with all other like empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED