2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE: __

FILED Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P01000000073 1. Entity Name LYNDELL CENTRE, INC. Principal Place of Business Māling Address P.O. BOX 27279 PANAMA CITY BEACH FL 32411 726 THOMAS DRIVE PANAMA CITY BEACH FL 32408 2. Principal Place of Business____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3699918 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMM, W. GERALD Street Address (P.O. Box Number is Not Acceptable) LEDMÁN & HAMM, P.A. 1007 JENKS AVENUE PANAMA CITY FL 32401 Zip Code FL 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 (ith it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ☐ Addition COUNTS, STEVE NAME U00000216823 02/05/05-80065-012 150.00 STREET ADDRESS 726 THOMAS DR STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-7IP CITY-SI-782 TITLE VP 🔲 Delete TITLE Change Addition NAME LARK, SARAH NAME STREET ADDRESS 726 THOMAS DR STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-7P CITY-ST-ZIP ST Delete TITLE Change ☐ Addition NAME TAYLOR, GREG NAME STREET ADDRESS 726 THOMAS DR STREET ADDRESS CITY-S1-7/P PANAMA CITY FL 32408 CITY-ST-ZIP 7/11.5 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delefe TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if