2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-25-2008 90074 036 ***150 00 **DOCUMENT # P02000062584** ATLANTIC BLUE GROUP, INC. 40032508 Mailing Address Principal Place of Business P.O. BOX 1318 122 E TILLMAN AVE LAKE WALES, FL 33859-1318 LAKE WALES, FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) Chg-P Applied For 4. FEL Number City & State City & State 57-1149984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALEXANDER, JD Street Address (P.O. Box Number is Not Acceptable) 122 E TILLMAN AVE LAKE WALES, FL 33853 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BUNCE, YVONNE NAME 122 E. TILLMAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME O'LEARY, KEVIN NAME STREET ADDRESS 122 E. TILLMAN AVE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP DPCE TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALEXANDER, JD NAME NAME STREET ADDRESS 122 E TILLMAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WALES, FL 33853 Delete Change Addition TITLE MATTESON, BYRON G NAMÉ NAME STREET ADDRESS STREET ADDRESS 122 E TILLMAN AVE CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE Defete TITLE Change Addition LINNAN, NANCY NAME NAME 215 SOUTH MONROE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 1ITLF D NAME VIGUET, ROBERT NAME 333 CLAY STREET SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.

changed, or on an attacl

SIGNATURE:

FILED Feb 25, 2008 8:00 am

863 679 9595

ATTACHMENT

40032508

2008 For Profit Corporation Annual Report Continuation of Officers and Directors

DOCUMENT # P02000062584

Title:

~EVP

Name:

Lisa Rath Jensen

Street Address:

122 East Tillman Avenue

City-ST-Zip

Lake Wales, FL 33853

Title:

Τ

Name:

Ben R. Adams, Jr.

change

Street Address: City-ST-Zip 122 East Tillman Avenue Lake Wales. FL 33853

Title:

D

Name:

Laura Grace Alexander

Street Address:

122 East Tillman Avenue

City-ST-Zip

Lake Wales, FL 33853

Title:

D

Name:

John Doxsie

Street Address:

7401 Metro Blvd, Suite 350

City-ST-Zip

Edina, MN 55439

Title:

D

Name:

Cliff Hinkle

Street Address:

111 S. Monroe Street, Suite 20000B

City-ST-Zip

Tallahassee, FL 32301

Title:

D

Name:

Cynthia Matteson

Street Address:

122 East Tillman Avenue

City-ST-Zip

Lake Wales, FL 33853

Title:

D

Name:

Rebecca Milligan

Street Address:

122 East Tillman Avenue Lake Wales, FL 33853

City-ST-Zip

Title: Name: D Jim Seneff

Street Address:

450 South Orange Avenue

City-ST-Zip

Orlando, FL 32802