- 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P99000078040 1. Entity Name THE MILLER FAMILY LODGE, INC. Principal Place of Business Mailing Address 1228 WAGON WHEEL DRIVE 1228 WAGON WHEEL DRIVE SARASOTA, FL 34240 SARASOTA, FL 34240 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0952262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT P DO NOT WRITE 1228 WAGON WHEEL DRIVE SARASOTA, FL 34240 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 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME MILLER, ROBERT P STREET ADDRESS 1228 WAGON WHEEL DR CITY-ST-ZIP SARASOTA, FL 34240 U00000859747 04/02/08-80034-023 150.00 FITLE DST MILLER, BETTY M. NAME STREET ADDRESS 1228 WAGON WHEEL DR CITY-ST-ZIP SARASOTA, FL. 34240 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED