Entity Name: 40	AND OLDER CLUB PANAMA PARK INCORPORATED

Current Principal Place of Business:

3527 HOOVER LANE JACKSONVILLE, FL 32277

Current Mailing Address:

3527 HOOVER LANE JACKSONVILLE, FL 32277

DOCUMENT# N13000003252

FEI Number: 37-1717245

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HARDMON, MICHAEL 3527 HOOVER LANE JACKSONVILLE, FL 32277 US Certificate of Status Desired: No

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:

Officer/Director Detail : Title PRESIDENT Title т HARDMON, MICHAEL Name JONES, BURNILL Name Address 3527 HOOVER LANE Address 611 EAST 57TH ST City-State-Zip: JACKSONVILLE FL 32208 JACKSONVILLE FL 32277 City-State-Zip: Title Т Title VP Name WRIGHTHEN, RODNEY Name CAPERS, PAUL Address 2129 LEDGER CIRCLE Address 445 VICTORIA ST JACKSONVILLE FL 32208 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32206

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL HARDMON

PRESIDENT

03/18/2019

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT FILED Mar 18, 2019

Secretary of State 3084611739CC

Date