

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 756848

THE GOVERNORS CLUB, INC.

Principal Place of Business
202 1/2 S ADAMS ST
P.O. BOX 10568
TALLAHASSEE FL 32302

Mailing Address

202 1/2 S ADAMS ST P.O. BOX 10568 TALLAHASSEE FL 32302

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90042 025 ****61.25



2. Principal P	lace of Business	2a. Mailing	Address		3. Date Incorporated or Qualifed	
21		26			03/19/1981	
Suite, Apt.	#, etc.		Apt. #, etc.		4. FEI Number Applied F	or
22		27	_		59-2118294 Not Appli	icable
City & Stat	e	City &	State		5. Certificate of Status Desired 5. Serviced 5. Certificate of Status Desired 5. Certificate Of Status De	nal
23		28			Fee Required	
Zip	Country	Zip		Country	6. Election Campaign Financing 55.00 May B	
24	25	29	30		Trust Fund Contribution Added to Fees	<u>s</u>
	9. Name and Address of Current	Registered A	gent	- I	10. Name and Address of New Registered Agent	
	·			81 Na	same	1
JOHNSON	i. Kenneth			82 Str	reet Address (P.O. Box Number is Not Acceptable)	
304 INGLI	EWOOD DRIVE				642 East College Ave.	
	SSEE FL 32301			83	•	- 1
1				84 Cit	ty	
					1411ahass <i>ee</i> FL 343	
11. Pursuant	to the provisions of Sections 617.0502	and 617.1508	3, Florida Statutes,	the above-nar	med comporation submits this statement for the purpose of changing its register	erød
office or r	egistered agent, or both, in the State o im familiar with, and accept the obligation	r Florida. Suct ons of, Section	n 617.0503, Florida	onzed by the d a Statutes.	corporation's board of directors. I hereby accept the appointment as registere	~ [
SIGNATURE						
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable	e. (NOTE: Re		usture required when reinstating) DATE	
12.	OFFICERS AND	DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	Addition
TITLE	VPD		DELETE	1.1 TITLE	7 7 2	AGGILLOIT
	! ! (IN II/) P 1 CC					
NAME	HINKLE, LEE			1.2 NAME	Duggar, Margaret Lynn	
NAME STREET ADDRESS	2916 ABBOTSFORD WAY			1.2 NAME 1.3 STREET ADDR		
					Tallahassee FL 32303	
STREET ADDRESS	2916 ABBOTSFORD WAY		DELETE	1.3 STREET ADDR	Tallahassee, FL 32303	Addition
STREET ADDRESS CITY-ST-ZIP	2916 ABBOTSFORD WAY TALLAHASSEE FL		DELETE	1.3 STREET ADDR	Tallahossee, FL 32303 VPD Turman, Lloyd A.	Addition
STREET ADDRESS CITY-ST-ZIP TITLE	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD		DELETE	1.3 STREET ADOR 1.4 CITY-ST-ZIP 2.1 TITLE	Tallahassee, FL 32303 VPD Turman, Lloyd A. RESS 989 Ilex Way	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E			1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Ilex Way Tallahassee, FL 32312	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE		DELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Ilex Way Tallahassee, FL 32312	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312			1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Tien Way Tallahassee, FL 32312 VPD Abberger, Lester	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD			1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Ilex Way Tallahassee, FL 32312 VPD Abberger, Lester	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S			1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Tien Way Tallahassee, FL 32312 VPD Change (F) Abberger, Lester 1435 Marion Ave Tallahassee, FL 32303	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE			1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Tien Way Tallahassee, FL 32312 VPD Abberger Lester 1435 Marion Ave Tallahassee, FL 32303 VPD Periange D	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308		DELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4. CITY-ST-ZIP	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Tien Way Tallahassee, FL 32312 VPD Abberger Lester 1435 Marion Ave Tallahassee, FL 32303 VPD Smith, J.V.	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V		DELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4. CITY-ST-ZIP 4.1 TITLE	Tallahassee, FL 32303 VPD Turman, Lloyd A. 989 Ilex Way Tallahassee, FL 32312 VPD Abberger Lester 1435 Marion Ave Tallahassee, FL 32303 VPD Smith, J.V. RESS 2229 Demeron Rd.	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V		OELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	Tallahassee, FL 32303 VPD Change Programmer Change C	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V 2229 DEMERON RD.		DELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDR	Tallahassee, FL 32303 VPD Grange Programmer Change Cha	Addition
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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V 2229 DEMERON RD. TALLAHASSEE FL VPD GLATFELTER. RALPH		OELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDR 4.4 CITY-ST-ZIP 5.1 TITLE	Tallahassee, FL 32303 VPD Change Programmer of the start way Tallahassee, FL 32312 VPD Change Programmer of the start o	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V 2229 DEMERON RD. TALLAHASSEE FL VPD GLATFELTER. RALPH		OELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDR 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	Tallahassee, FL 32303 VPD Change Properties Way Tallahassee, FL 32312 VPD Change Properties Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V 2229 DEMERON RD. TALLAHASSEE FL VPD GLATFELTER. RALPH 1747 BROOKSIDE BLVD.		OELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDR 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDR	Tallahassee, FL 32303 VPD Change Programme Change Programme Change Programme Change Programme Change Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	2916 ABBOTSFORD WAY TALLAHASSEE FL VPD ADAMS, HOWARD E 410 LOCKSLEY LANE TALLAHASSEE FL 32312 VPD FRASER, DONALD S 1740 HIGHLAND PLACE TALLAHASSEE FL 32308 ST SMITH, J. V 2229 DEMERON RD. TALLAHASSEE FL VPD GLATFELTER. RALPH 1747 BROOKSIDE BLVD.		DELETE DELETE	1.3 STREET ADDR 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDR 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDR 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDR 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDR 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDR 5.4 CITY-ST-ZIP 5.5 STREET ADDR 5.6 CITY-ST-ZIP	Tallahassee, FL 32303 VPD Change Programme Change Programme Change Programme Change Programme Change Change	Addition Addition

CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: