

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2004
Secretary of State**

DOCUMENT# 756848

Entity Name: THE GOVERNORS CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2118294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BARRY J
1145 LOVERS LANE
TALLAHASSEE, FL 32317

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HARRIS, PETER
Address: 1114 MARION AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VCD () Delete
Name: BATT, DAVID L
Address: 4631 HIGH GROVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCD () Delete
Name: SMITH, KEVIN W
Address: 421 WILSON AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: THIELEN, JAMES F
Address: 7719 CORNUCOPIA LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCD () Delete
Name: GREEN, JENNIFER J
Address: 648 EAST PARK AVENUE #20
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCD () Delete
Name: REINHARD, SARAH M
Address: 414 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SMITH, KEVIN W
Address: 421 WILSON AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VCD (X) Change () Addition
Name: ATKINS, KATHLEEN
Address: 1424 VIEUX CARRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCD (X) Change () Addition
Name: PADGETT, DIANA H
Address: 1371 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: HARRIS, PETER
Address: 1114 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VCD (X) Change () Addition
Name: BREWTON, WILBUR
Address: 3912 WEST MILLERS BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VCD (X) Change () Addition
Name: MCCOY, TONI M
Address: 4442 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PETER HARRIS

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date