## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000000363

Entity Name: PLANET GUMBO, INC.

FILED Apr 16, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2873 ST AUGUSTINE RD 678 MCDONNELL DR MONTICELLO, FL 32344 TALLAHASSEE, FL 32310 **Current Mailing Address: New Mailing Address:** 2873 ST AUGUSTINE RD 678 MCDONNELL DR MONTICELLO, FL 32344 TALLAHASSEE, FL 32310 FEI Number: 41-2074975 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHARTON, WILLIAM 2873 ST AUGUSTINE RD MONTICELLO, FL 32344 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete ( ) Change (X) Addition TOLLETT, TEDDY Name: Name: Address: Address: 151 RIVER SINK RD City-St-Zip: City-St-Zip: CRAWFORDVILLE, FL 32327 US Title: Title: ( ) Change (X) Addition ( ) Delete Name: Name: TERLOUW, JAY Address: Address: 3305 VASSAR COURT City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32309 US Title: () Delete Title: ( ) Change (X) Addition SHEPARD, ERICE Name: Name: 178 CONCORD BAINBRIDGE RD Address: Address: City-St-Zip: City-St-Zip: HAVANA, FL 32333 US Title: () Delete Title: ( ) Change (X) Addition Name: Name: SEERY, GEORGE P Address: Address: 2432 GRASSROOTS WAY City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32311 US Title: () Delete Title: ( ) Change (X) Addition GARBOZCI, LINDA Name: Name: 6421 FAIRFAX CIRCLE Address: Address: City-St-Zip: City-St-Zip: E. PETERSBURG, PA 17520 US Title: () Delete Title: ( ) Change (X) Addition ECENIA, SUSAN Name: Name: Address: Address: 652 FOREST LAIR DR TALLAHASSEE, FL 32312 US City-St-Zip: City-St-Zip:

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: TEDDY TOLLETT PRES 04/16/2004