

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# N06000007881

Entity Name: GILCHRIST PTO, INC.

Current Principal Place of Business:

1301 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1301 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 20-5207219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROPALLO, DIANA S
1301 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JACKSON, TERESA
1301 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 US

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: TERESA JACKSON

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROPALLO, DIANA S
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: TREA () Delete
Name: JACKSON, TERESA
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: RS () Delete
Name: MADDOX, SHA
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP () Delete
Name: LUCA, BRENDA
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: CS () Delete
Name: CASHIN, CATHY
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JENNIFER
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ATWATER, SYDNA
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: CS (X) Change () Addition
Name: REILLY, MARGARET
Address: 1301 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TERESA JACKSON

TREA

04/23/2008

Electronic Signature of Signing Officer or Director

Date