2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001910

FILED Jan 26, 2005 Secretary of State

Entity Name: THE CAMP GORDON JOHNSTON ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 1334

New Principal Place of Business:

CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1334 CARRABELLE, FL 32322

FEI Number: 59-3391636 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:

MINICHIELLO, ANTHONY J
1039 CANARVON DRIVE
TALLAHASSEE, FL 32311 US
MINICHIELLO, ANTHONY J
1039 CANARVON DRIVE
TALLAHASSEE, FL 32317 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: 01/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: BUTLER, DAVID Name: BUTLER, DAVID

Address: PO DRAWER GG
City-St-Zip: CARRABELLE, FL 32322

Name: BOTLER, DAVID

Name: BOTLER, DAVID

Address: PO DRAWER GG
City-St-Zip: CARRABELLE, FL 32322

Title: VPD () Delete Title: VPD (X) Change () Addition
Name: PENDLETON, DORIS Name: MESSER, WILBURN
Address: 33 MARKET ST SUITE 101 Address: P.O. DRAWER G

City-St-Zip: APALACHICOLA, FL 32320 City-St-Zip: CARRABELLE, FL 32322

Title: D () Delete Title: TD (X) Change () Addition Name: MINICHIELLO, ANTHONY Name: MINICHIELLO, ANTHONY

Address: PO BOX 10525 Address: PO BOX 10525

City-St-Zip: TALLAHASSEE, FL 323022525 City-St-Zip: TALLAHASSEE, FL 323022525

Title: SD () Delete Title: PD (X) Change () Addition Name: MINICHIELLO, LINDA Name: MINICHIELLO, LINDA

Name: MINICHIELLO, LINDA Name: MINICHIELLO, LINDA
Address: 1039 CANARDON DRIVE Address: 1039 CANARDON DRIVE
City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32317

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 BRITZ, MARY
 Name:
 BRITZ, MARY

Title: D () Delete Title: () Change () Addition

 Name:
 STAFF, MARY
 Name:

 Address:
 2248 HWY 98 E.
 Address:

 City-St-Zip:
 CARRABELLE, FL 323222
 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: LINDA J. MINICHIELLO, PRESIDENT PD 01/26/2005