

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26734

FILED
Apr 22, 2005
Secretary of State

Entity Name: GANNETT FLEMING, INC.

Current Principal Place of Business:

207 SENATE AVE
CAMP HILL, PA 17011 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 67100
HARRISBURG, PA 17106

New Mailing Address:

FEI Number: 25-1613591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN V
10751 DEERWOOD PARK BLVD.
STE. 140
JACKSONVILLE, FL 32256 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIETZ, ROBERT J.,
Address: 740 BRENTWATER ROAD
City-St-Zip: CAMP HILL, PA

Title: CD () Delete
Name: DRNEVICH, RONALD J
Address: 989 NORTH FAIRVILLE AVE
City-St-Zip: HARRISBURG, PA

Title: VSD () Delete
Name: ALLEN, CHESTER L.
Address: 319 CANDLELIGHT DRIVE
City-St-Zip: MECHANICS BURG, PA 17055

Title: VD () Delete
Name: BANKS, ROGER J
Address: 501 EAST MAIN STREET
City-St-Zip: MOORESTOWN, NJ 08057

Title: VT () Delete
Name: KNEPP, LYNN E
Address: 1223 JULIANNE DRIVE
City-St-Zip: HUMMELSTOWN, PA 17036

Title: SVD () Delete
Name: DIVINEY, JOHN G
Address: 22 RIDGEWOOD DR
City-St-Zip: MC DONALD, PA 15057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIETZ, ROBERT J
Address: 740 BRENTWATER ROAD
City-St-Zip: CAMP HILL, PA 17011

Title: CD (X) Change () Addition
Name: DRNEVICH, RONALD J
Address: 989 NORTH FAIRVILLE AVE
City-St-Zip: HARRISBURG, PA 17112

Title: VSD (X) Change () Addition
Name: ALLEN, CHESTER L
Address: 319 CANDLELIGHT DRIVE
City-St-Zip: MECHANICS BURG, PA 17055

Title: VD (X) Change () Addition
Name: BANKS, ROGER J
Address: 501 EAST MAIN STREET
City-St-Zip: MOORESTOWN, NJ 08057

Title: VT (X) Change () Addition
Name: KNEPP, LYNN E
Address: 2141 CAREY WAY
City-St-Zip: HUMMELSTOWN, PA 17036

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN E KNEPP

VT

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date