

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076954

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: NCGI CORPORATION

Current Principal Place of Business:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

1700 SUMMIT LAKE DR.
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 59-3600416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED F JR.
101 E. COLLEGE AVE.
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ENNIS, ERIN
Address: 1432 DENHOLM DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: BURKE, WILLIAM F
Address: 1402 DENHOLM DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: KEARNEY, RICHARD S
Address: 1700 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: DP () Delete
Name: MCWILLIAMS, SHANNON
Address: 4138 NEIL COURT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ENNIS, ERIN
Address: 1700 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: DS (X) Change () Addition
Name: HUFF, GARY E
Address: 1402 DENHOLM DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: BURKE, WILLIAM F
Address: 1402 DENHOLM DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change () Addition
Name: KEARNEY, RICHARD S
Address: 2845 CERCY TRACE
City-St-Zip: TALLAHASSEE, FL 32308

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: GARY E. HUFF

DS

01/11/2002

Electronic Signature of Signing Officer or Director

_____ Date