

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000017235 (0)

1. Corporation Name
GOOSE POND CORPORATION

Principal Place of Business
1801 HERMITAGE BLVD
100
TALLAHASSEE FL 32308
US

Mailing Address
1801 HERMITAGE BLVD
100
TALLAHASSEE FL 32308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1994

4. FEI Number

59-3294419

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business
21 1801 Hermitage Blvd.

Suite, Apt #, etc

22 600

City & State

23 Tallahassee, FL

Zip

24 32308

Country

25 US

2a. Mailing Address

26 1801 Hermitage Blvd.

Suite, Apt #, etc

27 600

City & State

28 Tallahassee, FL

Zip

29 32308

Country

30 US

9. Name and Address of Current Registered Agent

TODD, DAVID E
1801 HERMITAGE BLVD
100
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BRILL, LAUNNE G	
STREET ADDRESS	1801 HERMITAGE BLVD	
CITY-ST-ZIP	TALLAHASSEE FL	

TITLE	ST	☒ DELETE
NAME	DEL PIZZO, VICTOR A	
STREET ADDRESS	51 JFK PKWY	
CITY-ST-ZIP	SHORT HILLS NJ	

TITLE	VP	☒ DELETE
NAME	BURT, NOYCE W	
STREET ADDRESS	1 RAVINIA DE STE 1400	
CITY-ST-ZIP	ATLANTA GA	

TITLE	P	☒ DELETE
NAME	DARK, JOHN W.	
STREET ADDRESS	51 JFK PKWY	
CITY-ST-ZIP	SHORT HILLS NJ	

TITLE	D	☐ DELETE
NAME	BENNETT, DOUGLAS W	
STREET ADDRESS	1801 HERMITAGE BLVD, STE 100	
CITY-ST-ZIP	TALLAHASSEE FL	

TITLE	D	☒ DELETE
NAME	MILLER, TODD A	
STREET ADDRESS	1801 HERMITAGE BLVD, STE 100	
CITY-ST-ZIP	TALLAHASSEE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	Laler C. DeCosta	
1.3 STREET ADDRESS	3424 Peachtree Road, NE, Suite 800	
1.4 CITY-ST-ZIP	Atlanta, GA 30326	

2.1 TITLE	VAS	☒ Change ☐ Addition
2.2 NAME	Luanne Good	
2.3 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
2.4 CITY-ST-ZIP	Tallahassee, FL 32308	

3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	William R. Forth	
3.3 STREET ADDRESS	3424 Peachtree Road, NE, Suite 800	
3.4 CITY-ST-ZIP	Atlanta, GA 30326	

4.1 TITLE	DVAS	☐ Change ☒ Addition
4.2 NAME	James W. Horton	
4.3 STREET ADDRESS	1801 Hermitage Blvd., Suite 600	
4.4 CITY-ST-ZIP	Tallahassee, FL 32308	

5.1 TITLE	T	☐ Change ☒ Addition
5.2 NAME	Patricia Snedeker	
5.3 STREET ADDRESS	3424 Peachtree Road, NE, Suite 600	
5.4 CITY-ST-ZIP	Atlanta, GA 30326	

6.1 TITLE	T	☐ Change ☒ Addition
6.2 NAME	Evelyn Harrington	
6.3 STREET ADDRESS	3424 Peachtree Road, NE, Suite 800	
6.4 CITY-ST-ZIP	Atlanta, GA 30326	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Douglas W. Bennett, Director

850-488-4406

CR2E034 (10/97)

ATTACHMENT

DOCUMENT# P94000017235 (0)
GOOSE POND CORPORATION

BLOCK 13:

D

Jeffrey L. Smith
1801 Hermitage Blvd., Suite 600
Tallahassee, FL 32308

☐ **Change**

☒ **Addition**