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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 496453 (2)
1. Corporation Name
GINNIE SPRINGS, INC.

Principal Place of Business Mailing Address
7300 NE GINNIE SPRINGS RD.
HIGH SPRINGS FL 32643 7300 NE GINNIE SPRINGS RD.
HIGH SPRINGS FL 32643-9140



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/11/1976

3a. Date of Last Report

04/29/1996

4. FEI Number

59-1650713

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

HOLLAND, W. LANGSTON
125 - 28TH ST NO
ST PETERSBURG FL 33713

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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PV
NAME WRAY, BARBARA D SUGGS
STREET ADDRESS 7300 N.E. GINNIE SPRG RD
CITY-ST-ZIP HIGH SPRINGS FL

TITLE ST
NAME WRAY-KLEMANS, RISA
STREET ADDRESS 7300 NE GINNIE SPRINGS RD
CITY-ST-ZIP HIGH SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME SUGGS, BARBARA WRAY
1.3 STREET ADDRESS 113 GINNIE SPRINGS RD.
1.4 CITY-ST-ZIP HIGH SPRINGS, FLA 32643

2.1 TITLE T
2.2 NAME KLEMANS, RISA WRAY
2.3 STREET ADDRESS 101 GINNIE SPRINGS RD.
2.4 CITY-ST-ZIP HIGH SPRINGS, FLA 32643

3.1 TITLE S
3.2 NAME RHONDA WRAY JOHNSON
3.3 STREET ADDRESS 5360 N.E. 58TH TERRACE
3.4 CITY-ST-ZIP HIGH SPRINGS, FLA 32643

4.1 TITLE VP
4.2 NAME MARK D. WRAY
4.3 STREET ADDRESS 7600 N.E. GINNIE SPRINGS RD.
4.4 CITY-ST-ZIP HIGH SPRINGS, FLA 32643

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Barbara D. Suggs, Secretary of State, 4/18/97

CR2E034 (9/96)