

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735175

FILED
Jan 26, 2006
Secretary of State

Entity Name: 2-1-1 BIG BEND, INC.

Current Principal Place of Business:

P.O. BOX 10950
TALLAHASSEE, FL 323022950 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10950
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 51-0201771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLAUS, RANDALL
4482 ARGYLE LANE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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: KIMBERLY L. KING

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANDT, NOLIA
Address: 1412 NORTH RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: HOLLOWAY, DAN
Address: 402 AUDUBON DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPD () Delete
Name: AIKENS, JUDGE AUGUSTUS
Address: P.O. BOX 14272
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD () Delete
Name: KING, KIMBERLY
Address: 2121-D KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: NICKLAUS, RANDALL S
Address: 4482 ARGYLE LN
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BRYANT, ELAINE
Address: 2715 CHARLESTON COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD (X) Change () Addition
Name: AIKENS, JUDGE AUGUSTUS
Address: P.O. BOX 14272
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD (X) Change () Addition
Name: HUNTER, FRED
Address: 2109 SPENCE AVENUE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PE D () Change (X) Addition
Name: SNYDER III, BRIG.GEN. NEIL
Address: 2557 BISHOP'S GREEN TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RANDALL S NICKLAUS

DIR

01/26/2006

Electronic Signature of Signing Officer or Director

Date