

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757648

FILED
Jan 28, 2009
Secretary of State

Entity Name: COLUMBIANS INC., OF NICEVILLE-VALPARAISO, FLORIDA

Current Principal Place of Business:

C/O K. OF C. COUNCIL 7667
P.O. BOX 657
NICEVILLE, FL 325880657

New Principal Place of Business:

C/O K. OF C. COUNCIL 7667
1200 VALPARAISO AVE.
NICEVILLE, FL 325780 US

Current Mailing Address:

C/O K. OF C. COUNCIL 7667
P.O. BOX 657
NICEVILLE, FL 325880657

New Mailing Address:

C/O K. OF C. COUNCIL 7667
PO BOX 657
NICEVILLE, FL 325780657 US

FEI Number: 59-2461753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOUTEN, LAURENCE P.
1746 18TH STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

VAN HOUTEN, LAURANCE P
1746 18TH STREET
NICEVILLE, FL 32578 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: LAURANCE P. VAN HOUTEN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RITCHIE, PATRICK A
Address: 505 WEXFORD CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: ESCHMANN, KARL J
Address: 326 KILLARNEY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: MOERSCHEL, ROBERT J
Address: 88 BONAIRE BLVD
City-St-Zip: DESTIN, FL 32550

Title: P () Delete
Name: LAMBERT, GEORGE A
Address: 534 22ND STREET
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: VAN HOUTEN, LAURENCE P
Address: 1746 18TH STREET
City-St-Zip: NICEVILLE, FL 32578

Title: V () Delete
Name: COLEMAN, EDWARD A
Address: 1341 RUCKEL DR.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BOUDREAUX, ELLIS J JR.
Address: 2424 DUNCAN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: P (X) Change () Addition
Name: LAMBERT, GEORGE A
Address: 534 22ND STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: T (X) Change () Addition
Name: VAN HOUTEN, LAURENCE P
Address: 1746 18TH STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: V (X) Change () Addition
Name: ELSESSER, THOMAS
Address: 320 BAILY WAY
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE A. LAMBERT

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date