2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002244

FILED Jan 18, 2006 Secretary of State

Entity Name: THE B.J. PALMER HISTORIC HOME FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3635 VELMA DRIVE 1950 OLD CONCORD RD POWDER SPRINGS, GA 30127 SMYRNA, GA 30080 **Current Mailing Address: New Mailing Address:** 1950 OLD CONCORD RD. SE SMYRNA, GA 30080 FEI Number: 04-3681370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARTH, DIANE 1144 MÓRNINGSIDE PLACE SARASOTA, FL 34236 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, SID E DR Name: Name: 3635 VELMA DRIVE Address: Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: Title: **VPVC** () Delete Title: () Change () Addition Name: WILLIAMS, NELL K DR Name: Address: 3635 VELMA DRIVE Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: Title: STD () Delete Title: () Change () Addition WILLIAMS, KIM DR Name: Name: Address: 3633 VELMA DRIVE Address: City-St-Zip: POWDER SPRINGS, GA 30127 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, JOHN SIDNEY DR Name: WILLIAMS, JOHN SYDNEY DR Name: 1950 OLD CONCORD RD. SE 1950 OLD CONCORD RD. SE Address: Address: City-St-Zip: SMYRNA, GA 30080 City-St-Zip: SMYRNA, GA 30080

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: DR. SID E. WILLIAMS PC 01/18/2006