

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001958

FILED
Apr 27, 2006
Secretary of State

Entity Name: FAMILY PRIDE CORPORATION OF TRANQUILITY BAY

Current Principal Place of Business:

2018 CHEROKEE BLVD.
KNOXVILLE, TN 37919

New Principal Place of Business:

2600 OVERSEAS HIGHWAY
UNIT #20
MARATHON, FL 33050

Current Mailing Address:

2018 CHEROKEE BLVD.
KNOXVILLE, TN 37919

New Mailing Address:

FEI Number: 62-1539795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, EDWARD L
403 SWEETWATER BLVD. NORTH
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOVER, LUCY
Address: 1489 TOURAINE PLACE
City-St-Zip: KNOXVILLE, TN 37919

Title: DS () Delete
Name: DOVER, RICHARD E
Address: 2018 CHEROKEE BLVD.
City-St-Zip: KNOXVILLE, TN 37919

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOVER, LUCY
Address: 1489 TOURAINE PLACE
City-St-Zip: KNOXVILLE, TN 37919

Title: GM (X) Change () Addition
Name: DOVER, RICHARD E
Address: 2018 CHEROKEE BLVD.
City-St-Zip: KNOXVILLE, TN 37919

Title: SEC () Change (X) Addition
Name: DOVER, LAURIE L
Address: 2018 CHEROKEE BLVD
City-St-Zip: KNOXVILLE, TN 37919

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE L DOVER

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date