

FILE NOW: FILING FEE AFTER MAY 1 IS \$2.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # G58739 (5)

1. Corporation Name

GOVERNOR'S INN, INC.



Principal Place of Business

209 S. ADAMS STREET
TALLAHASSEE FL 32301

Mailing Address

209 S. ADAMS STREET
TALLAHASSEE FL 32301

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

CHILES, LAWTON M., III
2802 RABBIT HILL RD
TALLAHASSEE FL 32312

3. Date Incorporated or Qualified
09/08/1983

3a. Date of Last Report
04/04/1995

4. FEI Number
59-2319748

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

31 Name

32 Street Address (P.O. Box Number is Not Acceptable)

33

34 City

FL 35 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the authorized registered agent, or both, in the State of Florida. Such change was authorized by the familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and board approvable

(NOTE: Registered Agent Signature required when remaining)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CHILES, LAWTON M., III
STREET ADDRESS 2802 RABBIT HILL RD
CITY-ST-ZIP TALLAHASSEE FL

TITLE VD
NAME LINDNER, WILLIAM H.
STREET ADDRESS 839 LK RIDGE DR
CITY-ST-ZIP TALLAHASSEE FL

TITLE STD
NAME CHILES, KATHERINE O.
STREET ADDRESS 2802 RABBIT HILL RD
CITY-ST-ZIP TALLAHASSEE FL

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

11 F Change Addition

12 N Change Addition

13 S Change Addition

14 D Change Addition

21 F Change Addition

22 N Change Addition

23 S Change Addition

24 D Change Addition

31 F Change Addition

32 N Change Addition

33 S Change Addition

34 D Change Addition

41 F Change Addition

42 N Change Addition

43 S Change Addition

44 D Change Addition

51 F Change Addition

52 N Change Addition

53 S Change Addition

54 D Change Addition

61 F Change Addition

62 N Change Addition

63 S Change Addition

64 D Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and certifies 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 in an attachment with an address.

SIGNATURE:

Lawton M. Chiles

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96

201 652 1887

CR2E034 (12/95)