

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58739

Entity Name: GOVERNOR'S INN, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

209 S. ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

209 S. ADAMS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2319748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDNER, WILLIAM
2807 THOMASVILLE RD.
TALLAHASSEE, FL 32312

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: PD () Delete
Name: CHILES, LAWTON M., I, II
Address: 302 N. PLEASANT AVE.
City-St-Zip: RIDGEWOOD, NJ 07450

Title: VD () Delete
Name: LINDNER, WILLIAM H.,
Address: 2807 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD () Delete
Name: CHILES, KATHERINE O.,
Address: 302 N. PLEASANT AVE.
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHILES, LAWTON M., I, II
Address: 5417 BROOKLINE DR.
City-St-Zip: ORLANDO, FL 32819

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

Title: STD (X) Change () Addition
Name: CHILES, KATHERINE O.,
Address: 5417 BROOKLINE DR.
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM LINDNER

VD

02/24/2004

Electronic Signature of Signing Officer or Director

Date