


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # M77032 1. Entity Name GREEN COVE CO.	
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Principal Place of Business 191 W NATIONWIDE BLVD STE 200 COLUMBUS, OH 43215-2568	Mailing Address 191 W NATIONWIDE BLVD STE 200 COLUMBUS, OH 43215-2568
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04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1244978	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYS ST STE 105 TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00


9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CASTO, DON M., III 191 W NATIONWIDE BLVD STE 200 COLUMBUS, OH 432152568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BENSON, FRANK S., III 191 W NATIONWIDE BLVD STE 200 COLUMBUS, OH 432152568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASTO, WILLIAM G. 399 TAYLOR BLVD #103 PLEASANT HILL, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENSON, NANCY C 399 TAYLOR BLVD., #103 PLEASANT HILL, CA 94523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, ANN C 191 W. NATIONWIDE BLVD STE 200 COLUMBUS, OH 432152568
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIBBELSMAN, NANCY B 191 W. NATIONWIDE BLVD STE 200 COLUMBUS, OH 432152568

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05/05/05-80020-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Frank S. Benson III** **April 28, 2005** **614-228-5331**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #