

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008492

FILED
Apr 30, 2006
Secretary of State

Entity Name: FLORIDA FORESIGHT, INC.

Current Principal Place of Business:

2489 SURF RD.
OCHLOCKONEE BAY, FL 32346

New Principal Place of Business:

1329 COASTAL HIGHWAY
PANACEA, FL 32346

Current Mailing Address:

2489 SURF RD.
OCHLOCKONEE BAY, FL 32346

New Mailing Address:

PO BOX 896
PANACEA, FL 32346

FEI Number: 80-0002371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESH, DONALD R
2489 SURF RD.
OCHLOCKONEE BAY, FL 32346 US

Name and Address of New Registered Agent:

LOWRIE, THEODORE W
175 GERTIE BROWN ROAD
SOPCHOPPY, FL 32358 US

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: THEODORE W. LOWRIE

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD () Delete

Name: DELANEY, DIANE G

Address: 2489 SURF ROAD

City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: VCD () Delete

Name: HOLUB, BONNIE R

Address: 42 DRIFTWOOD DR.

City-St-Zip: OCHLOCKONEE, FL 32346

Title: STD () Delete

Name: LESH, DONALD R

Address: 2489 SURF RD

City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: D () Delete

Name: FITCH, JOHN H

Address: 1302 GRAND CANAL DR

City-St-Zip: NAPLES, FL 34110

Title: D () Delete

Name: WILKINS, KEITH

Address: 1190 W LEONARD ST STE 4

City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete

Name: DELANEY, MICHAEL W

Address: 23 KNOTTY PINE

City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: PORTWOOD, PAM

Address: 1184 LOWER BRIDGE ROAD

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Change () Addition

Name: CARROLL, IVANHOE

Address: 50 SIMMONS COURT

City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title: SECR (X) Change () Addition

Name: JOHNSON, PAUL

Address: 537 HICKORYWOOD DRIVE

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: TREA (X) Change () Addition

Name: FRIEDMAN, MICHAEL

Address: 8 JER-B-LOU BLVD

City-St-Zip: PANACEA, FL 32346

Title: D (X) Change () Addition

Name: LESH, DONALD R

Address: 2489 SURF ROAD

City-St-Zip: OCHLOCKONEE BAY, FL 32358

Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THEODORE W. LOWRIE

EX D

04/30/2006

Electronic Signature of Signing Officer or Director

Date