

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 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