

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000577

FILED
Jan 12, 2010
Secretary of State

Entity Name: GIBB SPRINGFIELD VILLAGE INC.

Current Principal Place of Business:

300 MABRY ST.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

300 MABRY ST.
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 03-0382975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLICK, DONNA
300 MABRY ST.
TALLAHASSEE, FL 32304 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: MELTON, CALVIN W
Address: 451 CEDARHILL RD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: V
Name: KITTERMAN, LESLIE
Address: 969 MEDIEVAL PLACE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: BOWNE, SHIRLEY
Address: 1429 LUCY STREET
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: ST
Name: HARTER, BRUCE
Address: 1109 WINIFRED DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D
Name: BLISS, GARY
Address: 75 WALKER CREEK DR
City-St-Zip: CRAWFORDVILLE, FL 32327 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN CONKLIN

SEC.

01/12/2010

Electronic Signature of Signing Officer or Director

Date