

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006530

Entity Name: MALIBU GARDENS, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

4401 EMERSON STREET  
SUITE 1  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

4401 EMERSON STREET  
SUITE 1  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 20-0121124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ETTLINGER, CAROLYN W  
4401 EMERSON STREET  
SUITE 1  
JACKSONVILLE, FL 32207 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 ( ) Delete  
Name: BISHOP, BEN  
Address: 4401 EMERSON STREET SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: GUILLIFORD, WILLIAM I III  
Address: 4401 EMERSON STREET SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: STILES, JEFF  
Address: 4401 EMERSON STREET SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S ( ) Delete  
Name: O'ROURKE, MICHELLE  
Address: 4401 EMERSON STREET SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32207

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BISHOP, BEN  
Address: 4401 EMERSON STREET SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change ( ) Addition  
Name: GUILLIFORD, WILLIAM I III  
Address: 4401 EMERSON STREET SUITE 1  
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: S (X) Change ( ) Addition  
Name: MEEKS, FLORESTINE  
Address: 2571 SUMMIT STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: T ( ) Change (X) Addition  
Name: JOHNSON, HENRY  
Address: 2933 N. MYRTLE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32209

Title: D ( ) Change (X) Addition  
Name: MAXWELL, PAM  
Address: 801 W. BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32204

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JILL JINKS

CFO

01/11/2005

Electronic Signature of Signing Officer or Director

Date