

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001490

FILED
Apr 27, 2005
Secretary of State

Entity Name: COUNTRY HILLS NORTH/SOUTH, INC.

Current Principal Place of Business:

105 TOM-JOHN RD
MONTICELLO, FL 32344

New Principal Place of Business:

315 SOUTH CALHOUN STREET
SUITE 600
TALLAHASSEE, FL 32301

Current Mailing Address:

105 TOM-JOHN RD
MONTICELLO, FL 32344

New Mailing Address:

315 SOUTH CALHOUN STREET
SUITE 600
TALLAHASSEE, FL 32301

FEI Number: 55-0885709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN F
105 TOM-JOHN RD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

ERVIN, JR., JAMES M
315 SOUTH CALHOUN STREET
SUITE 600
TALLAHASSEE, FL 32301 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: JAMES M. ERVIN, JR.

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, JOHN F
Address: 105 TOM-JOHN RD
City-St-Zip: MONTICELLO, FL 32344

Title: DST () Delete
Name: WALKER, T.B. JR.
Address: 105 TOM-JOHN RD
City-St-Zip: MONTICELLO, FL 32344

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERVIN, JR., JAMES M
Address: 315 SOUTH CALHOUN STREET, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD (X) Change () Addition
Name: SPARKMAN, PAULA
Address: 8559 YASHUNTAFUN ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Change (X) Addition
Name: KINSEY, W. B
Address: 1902 RHONDA ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Change (X) Addition
Name: VIED, MICHAEL
Address: 515 COUNTRY HILL ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: D () Change (X) Addition
Name: DUGGER, GERALD
Address: 1946 REGISTER ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Change (X) Addition
Name: RAKER, OVERTON
Address: 10969 GAMBLE ROAD
City-St-Zip: MONTICELLO, FL 32344

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: JAMES M. ERVIN, JR.

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date