

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90019 022 ****61.25

DOCUMENT # N04000002198

1. Entity Name
**FLORIDA INSTITUTE FOR HUMAN AND MACHINE
COGNITION INC.**



Principal Place of Business
**40 S ALCANIZ ST
PENSACOLA, FL 32501**

Mailing Address
**40 S ALCANIZ ST
PENSACOLA, FL 32501**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
32502

Country

Zip
32502

Country

02222006 Chg-NP CR2E037 (11/05)

4. FEI Number
20-0760849

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHEPPARD, JULIE L
40 S ALCANIZ ST
PENSACOLA, FL 32501**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/D
CARLAN, CAROL H
WACHOVIA BANK, 21 E GARDEN ST
PENSACOLA, FL 32501 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLARK, K C
HERITAGE ASSET MGMT. 539 59TH AVE
SAINT PETERSBURG, FL 33706 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DELANEY, JOHN
UNIV OF N FLA, 4567 ST JOHN'S BLUFF RD S
JACKSONVILLE, FL 32224 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Dr. Akshay Desai
150 2nd Ave. N., Suite 400
St. Petersburg, FL 33701 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRANKLIN, EUGENE
SUN SET MORTGAGE CO, 5553 SHADOW GROVE BLV
PENSACOLA, FL 32526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOLDFARB, TIM
SHANDS HEALTH CARE, P O BOX 100326
GAINESVILLE, FL 326100326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Dr. Sandra Flake
11000 University Parkway, Bldg.10
Pensacola, FL 32514 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DART, CHARLES C
ONE EIGHTY CONSULTING, 200 W COLLEGE AVE
TALLAHASSEE, FL 32301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Hart, Charles C
Same
Same ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Julie L. Sheppard Julie L. Sheppard

2/27/06

200 202-4460

ATTACHMENT

Attachment to 2006 Not-For-Profit Corporation Annual Report

Document #N04000002198

Florida Institute for Human and Machine Cognition, Inc.

FEI Number: 20-0760849

Officers and Directors

40024 855

Title: D
Name: Richard Baker
Heron's Forest Development Co.
Street Address: P.O. Box 12358
City-ST-Zip: Pensacola, FL 32591

Title: M
Name: Dr. Kenneth M. Ford
Street Address: 513 E. Romana Street
City-ST-Zip: Pensacola, FL 32502

Title: D
Name: Dr. Terry L. Hickey
University of Central Florida
Street Address: Millican Hall, Room 311
City-ST-Zip: Orlando, FL 32816-0065

Title: D
Name: Hal Hudson
Hudsko, Inc.
Street Address: 2109 Bayou Blvd.
City-ST-Zip: Pensacola, Florida 32503

Title: D
Name: Dr. Larry F. Lemanski
Florida Atlantic University
Street Address: 777 Glades Road
City-ST-Zip: Boca Raton, FL 33431-0991

Title: D
Name: Eric Nickelsen
John S. Carr & Company
Street Address: 17 West Cedar Street, Suite 3
City-ST-Zip: Pensacola, Florida 32503

Title: D
Name: Jim Reeves
Reeves & Davis
Street Address: 730 Bayfront Parkway, Suite 4
City-ST-Zip: Pensacola, Florida 32501

Title: D
Name: Ray Russenberger
Street Address: 1 Port Royal Way
City-ST-Zip: Pensacola, FL 32501

Title: D
Name: Beverly J. Seay
SAIC Training & Simulation Solutions
Street Address: 12901 Science Drive
City-ST-Zip: Orlando, Florida 32826

Title: S
Name: Julie L. Sheppard
Street Address: 15 Lakeside Drive
City-ST-Zip: Pensacola, FL 32507