

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003219

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: COVE CHARITY FOUNDATION, INC.

## Current Principal Place of Business:

440 N. COVE BLVD.  
PANAMA CITY, FL 32401

## New Principal Place of Business:

132 HARRISON AVE  
PANAMA CITY, FL 32401

## Current Mailing Address:

440 N. COVE BLVD.  
PANAMA CITY, FL 32401

## New Mailing Address:

132 HARRISON AVE  
PANAMA CITY, FL 32401

FEI Number: 20-1107861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, WILLIAM G JR  
420 W BEACH DRIVE  
PANAMA CITY, FL 32401 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: MCELHENY, RANDALL  
Address: 440 N COVE BLVD  
City-St-Zip: PANAMA CITY, FL 32401

Title: VP ( ) Delete  
Name: HARRISON, WILLIAM G JR  
Address: 420 W BEACH DRIVE  
City-St-Zip: PANAMA CITY, FL 32401

Title: S ( ) Delete  
Name: FENSOM, JIM  
Address: 340 S BONITA AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: T ( ) Delete  
Name: DAUGHDRILL, WILLIAM  
Address: 210 S. MACARTHUR AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCELHENY, RANDALL  
Address: 132 HARRISON AVE  
City-St-Zip: PANAMA CITY, FL 32401

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

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

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 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: RANDALL A. MCELHENY

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date