2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N04000011325** 02-25-2005 90156 042 ****70.00 GORDON AND PATRICIA CAMPBELL FOUNDATION, INC. Principal Place of Business Mailing Address 50013238 2000 BAYVIEW DRIVE 2000 BAYVIEW DRIVE TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Cha-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 20-232-69**6**8 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent o: Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER, ET AL, P.A. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 2750** JACKSONVILLE, FL 32202 Zip Code City 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 nt signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE CAMPBELL, GORDON W NAME NAME STREET ADDRESS STREET ADDRESS 2000 BAYVIEW DRIVE CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, PATRICIA M NAME NAME 2000 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS TIERRA VERDE, FL 33715 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME --VANNOY, ELIZABETH C NAME 2000 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P TIERRA VERDE, FL 33715 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME 1. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon W. Campbell 9 Sept 5

FILED

Feb 25, 2005 8:00 am