

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011325

FILED
Feb 15, 2006
Secretary of State

Entity Name: GORDON AND PATRICIA CAMPBELL FOUNDATION, INC.

Current Principal Place of Business:

2000 BAYVIEW DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

1275 PINELLAS BAYWAY SUITE 200
TIERRA VERDE, FL 33715

Current Mailing Address:

2000 BAYVIEW DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

1275 PINELLAS BAYWAY SUITE 200
TIERRA VERDE, FL 33715

FEI Number: 20-2326988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, ET AL, P.A.
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: PD () Delete
Name: CAMPBELL, GORDON W
Address: 2000 BAYVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: VSD () Delete
Name: CAMPBELL, PATRICIA M
Address: 2000 BAYVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD () Delete
Name: VANNOY, ELIZABETH C
Address: 2000 BAYVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, GORDON W
Address: 1275 PINELLAS BAYWAY SUITE 200
City-St-Zip: TIERRA VERDE, FL 33715

Title: VSD (X) Change () Addition
Name: CAMPBELL, PATRICIA M
Address: 1275 PINELLAS BAYWAY SUITE 200
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD (X) Change () Addition
Name: VANNOY, ELIZABETH C
Address: 1275 PINELLAS BAYWAY SUITE 200
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: GORDON W CAMPBELL

PD

02/15/2006

Electronic Signature of Signing Officer or Director

Date