2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004948

FILED Apr 25, 2006 Secretary of State

Entity Name: GENTS CHARITABLE FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1411 FOUNTAIN AVENUE PANAMA CITY, FL 32401 **Current Mailing Address: New Mailing Address:** 1411 FOUNTAIN AVENUE POST OFFICE BOX 10 PANAMA CITY, FL 32401 LYNN HAVEN, FL 32444 FEI Number: 41-2165593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, SYLVESTER GRIFFIN, SYLVESTER 1411 FOUNTAIN AVENUE 1608 SANTA ANITA DRIVE US PANAMA CITY, FL 32401 LYNN HAVEN, FL 32444 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: SYLVESTER GRIFFIN 04/25/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAMPBELL, JOHNNY Name: Name: 2000 WEST 14TH STREET Address: Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: DT () Delete Title: () Change () Addition CHASE, THOMAS Name: Name: Address: 913 MAPLE AVENUE Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: DC () Delete Title: () Change () Addition GRIFFIN, SYLVESTER Name: Name: Address: PO BOX 10 Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: JORDAN, JOHNNY Name: Address: 912 WILSON AVE Address: City-St-Zip: PANAMA CITY, FL 32401 City-St-Zip: Title: () Delete Title: () Change () Addition PHILLIPS, KENNETH Name: Name: 1401 MARYLAND AVE Address: Address: City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, ROY Name: Name: Address: 1506 PENNSYLVANIA AVENUE Address: LYNN HAVEN, FL 32444 City-St-Zip: City-St-Zip:

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: SYLVESTER GRIFFIN DC 04/25/2006
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