2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011493

Entity Name: GIBB CAIRO VILLAGE INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 MABRY STREET

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

300 MABRY STREET

TALLAHASSEE, FL 32304 US

FEI Number: 26-1535800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARLICK, DONNA 300 MABRY STREET

TALLAHASSEE, FL 32304 US

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:

Name: MELTON, W. CALVIN
Address: 451 CEDARHILL ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: V

 Name:
 KITTERMAN, LESLIE

 Address:
 969 MEDIEVAL PLACE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title:

Name: BLISS, GARY

Address: 75 WALKER CREEK DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title:

Name: BOWNE, SHIRLEE Address: 1429 LUCY STREET

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: ST

Name: HARTER, BRUCE
Address: 1109 WINIFRED DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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 all other like empowered.

SIGNATURE: KAREN CONKLIN SEC 01/19/2012