

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001890

FILED
Jan 19, 2011
Secretary of State

Entity Name: GIBB PERRY VILLAGE, INC.

Current Principal Place of Business:

300 MABRY STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

300 MABRY STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 37-1580763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLICK, DONNA
300 MABRY STREET
TALLAHASSEE, FL 32304 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: D
Name: MELTON, W. CALVIN
Address: 451 CEDARHILL RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: KITTERMAN, LESLIE
Address: 969 MEDIEVAL PLACE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BRUECKHEIMER, PATRICIA V
Address: 1304 BETTON RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: BOWNE, SHIRLEE
Address: 1429 LUCY STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HARTER, BRUCE
Address: 1109 WINIFRED DR
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

01/19/2011

Electronic Signature of Signing Officer or Director

Date