

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36162

Entity Name: FERN PARK, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

230 FERN PARK BLVD.
FERN PARK, FL 32730 US

New Principal Place of Business:

Current Mailing Address:

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 58-1873945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFOV () Delete
Name: WEST, JOHN R
Address: 3060 PEACHTREE RD., NW #900
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: OAKES, HOWARD,
Address: 3060 PEACHTREE ROAD, N.W., SUITE 910
City-St-Zip: ATLANTA, GA 30305

Title: CD () Delete
Name: COATS, ROBERT B.,
Address: 330 DAWN BROOK DR
City-St-Zip: FLAT ROCK, NC 28731

Title: D () Delete
Name: WALKER, WILLIAM P.,
Address: 224 QUAIL LANE LAKE MARTIN
City-St-Zip: DADEVILLE, AL 36853

Title: D () Delete
Name: LOFTIN, JAMES D. JR.,
Address: 600 MONUMENT ST.
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: BRADEEN, CHET,
Address: 10000 INNOVATION DR.
City-St-Zip: MILWAUKEE, WI 53226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOV (X) Change () Addition
Name: WEST, JOHN R
Address: 3060 PEACHTREE ROAD, NW, SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: D (X) Change () Addition
Name: OAKES, HOWARD,
Address: 3060 PEACHTREE ROAD, NW, SUITE 910
City-St-Zip: ATLANTA, GA 30305

Title: PD (X) Change () Addition
Name: COATS, BRYANT G
Address: 3060 PEACHTREE ROAD, NW, SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRADEEN, CHET,
Address: 1170 BAWDEN CIRCLE
City-St-Zip: BROOKFIELD, WI 53045

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN R. WEST

CFO

02/15/2005

Electronic Signature of Signing Officer or Director

Date