2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 8:00 am **Secretary of State** DOCUMENT # N42307 01-25-2008 90030 049 ****61.25 1. Entity Name GIBB MARIANNA VILLAGE, INC. Principal Place of Business Mailing Address 300 MABRY ST. 300 MABRY ST. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 CR2E037 (4/06) 01152008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHELFER, FRED G JR. DO NOT WRITE 300 MABRY ST. TALLAHASSEE, FL 32304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITI F NAME MELTON, CALVIN STREET ADDRESS 415 CEDAR HILL RD CITY-ST-ZIP TALLAHASSEE, FL 32312 VΡ TITLE NAME KITTERMAN, LESLIE STREET ADDRESS 969 MEDIEVAL PL CITY-ST-ZIP TALLAHASSEE, FL 32301 TITLE NAME BOWNE, SHIRLEE STREET ADDRESS **1429 LUCY ST** DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME GOODMAN, MARY STREET ADDRESS 217 LIPONA ROAD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-71P

CITY-ST-ZIP

TITLE NAME

TITLE

TALLAHASSEE, FL 32304

75 WALKER CREEK DR

CRAWFORDVILLE, FL 32327

BLISS, GARY

∕Mary V. Goodman SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

850-576-7145