2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42307

FILED Jan 19, 2011 Secretary of State

Entity Name: GIBB MARIANNA VILLAGE, INC.

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

300 MABRY ST.

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

300 MABRY ST.

TALLAHASSEE, FL 32304 US

FEI Number: 59-3068327 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:

SHELFER, FRED G JR. 300 MABRY ST.

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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MELTON, CALVIN Address: 415 CEDAR HILL RD

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP

Name: KITTERMAN, LESLIE Address: 969 MEDIEVAL PL

City-St-Zip: TALLAHASSEE, FL 32301 US

Title:

Name: BOWNE, SHIRLEE Address: 1429 LUCY ST

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: ST

 Name:
 HARTER, BRUCE

 Address:
 1109 WINIFRED DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title:

Name: BLISS, GARY

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

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