2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43605

FILED Feb 05, 2007 Secretary of State

Entity Name: GIBB GULF COAST VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business: 300 MABRY STREET TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 300 MABRY STREET TALLAHASSEE, FL 32304 FEI Number: 59-3071574 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MELTON, CALVIN Name: Name: 451 CEDAR HILL RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BLISS, GARY Name: Address: 75 WALKER CREED DR Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: () Delete Title: () Change () Addition BOWNE, SHIRLEE Name: Name: Address: 1429 LUCY ST Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: VΡ () Delete Title: ST (X) Change () Addition MELTON, CALVIN Name: Name: GOODMAN, MARY 217 LIPONA ROAD Address: 451 CEDAR HILL ROAD Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32304 Title: (X) Delete Title: () Change () Addition KLENA, CHRIS Name: Name: 1307 CHOCKSACKA NENE Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: () Delete Title: () Change () Addition KITTERMAN, LESLIE Name: Name: Address: 969 MEDIEVAL PL Address: TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: KAREN CONKLIN SEC 02/05/2007