2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002898

Entity Name: DISTRICT NINE, INC

FILED Mar 24, 2005 Secretary of State

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

10 HOLLYWOOD BLVD. S.E. FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

10 HOLLYWOOD BLVD. S.E. FT WALTON BEACH, FL 32548

FEI Number: 59-3187584 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:

STAFFORD, BARRY 10 HOLLYWOOD BLVD, S.E. US FT WALTON BEACH, FL 32548

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:

() Delete HUDGENS, ROBERT Name:

BEAL PARKWAY Address: City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete REVELL, JOANN Name: Address: 726 THOMAS DRIVE City-St-Zip: PANAMA CITY, FL 32408

Title: () Delete GUIDRY, ROLAND Name:

720 GULF SHORE DRIVE Address: City-St-Zip: DESTIN, FL 32541

Title: () Delete Name: MCCORMICK, GARY Address: 6570 BELLINGHAM ST City-St-Zip: NAVARRE, FL 32566

Title: () Delete HARBOLS, JULIA Name: 165 WILDFLOWER LANE Address: City-St-Zip: PENSACOLA, FL 32514

Title: () Delete GIFFORD, LISA Name: Address: 6000 KINGSWOOD ROAD MILTON, FL 32570 City-St-Zip:

(X) Change () Addition HUDGENS, ROBERT Name:

Address: **BEAL PARKWAY**

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: (X) Change () Addition

Name: HENKE, JANICE Address: 5110 GULL POINT ROAD City-St-Zip: PENSACOLA, FL 32504

Title: (X) Change () Addition

ANDERSON, BENJAMIN Name:

Address: PO BOX 488 City-St-Zip: DESTIN, FL 32540

Title: (X) Change () Addition

HARPER, NAN Name:

649 PENSACOLA BEACH ROAD Address:

City-St-Zip: PENSACOLA, FL 32561

Title: (X) Change () Addition

CRECELIUS, ROY Name: 10740 HUTCHINSON BLVD. Address: City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: (X) Change () Addition

JONES, JOHN Name: Address: 8510 NAVARRE PARKWAY NAVARRE, FL 32566 City-St-Zip:

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: JANICE HENKE Ρ 03/24/2005