

# FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

|                                               |                                                                                                                                                                                                 |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> | <br><b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Northerm<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

APPROVED  
AND  
FILED

95 MAY -1 PH 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # N94000004310 (8)**  
 1. Corporation Name  
**THE NORTHWEST FLORIDA PLANNED GIVING COUNCIL, INC.**

|                                                                                |                                                                    |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business<br><b>1201 EGLIN PARKWAY<br/>SHALIMAR FL 32579</b> | Mailing Address<br><b>1201 EGLIN PARKWAY<br/>SHALIMAR FL 32579</b> |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>08/29/1994</b>                                                                                                      | 3a. Date of Last Report                                                                    |
| 4. FEI Number                                                                                                                                               | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional Fee Required</b>                                                      |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00 May Be Added to Fees</b>                                                         |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/>                                                                       | <b>\$68.75 Supplemental Fee Not Required</b>                                               |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                            |

|                                                                                   |                                                                        |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21. <b>P.O. Box 1450</b><br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26. <b>P.O. Box 1450</b><br>Suite, Apt. #, etc. |
| 22. City & State<br><b>Ft. Walton Beach, FL</b>                                   | 27. City & State<br><b>Ft. Walton Beach, FL</b>                        |
| 23. Zip<br><b>32549-1450</b>                                                      | 28. Country<br><b>USA</b>                                              |
| 24. <b>32549-1450</b>                                                             | 25. <b>USA</b>                                                         |
| 29. <b>32549-1450</b>                                                             | 30. <b>USA</b>                                                         |

9. Name and Address of Current Registered Agent  
**FLEET, H. BART**  
**1201 EGLIN PARKWAY**  
**SHALIMAR FL 32579**

10. Name and Address of New Registered Agent

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. Zip Code                                           | <b>FL</b> |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                         |
|----------------------------|-------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|
| TITLE                      | D                                   | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME                       | <b>TIMBERLAKE, STEPHEN G</b>        | 12 NAME                                               |                                                                                         |
| STREET ADDRESS             | <b>POST OFFICE BOX 12790 N/A</b>    | 13 STREET ADDRESS                                     |                                                                                         |
| CITY - ST - ZIP            | <b>PENSACOLA FL 32575</b>           | 14 CITY - ST - ZIP                                    |                                                                                         |
| TITLE                      | D                                   | 21 TITLE                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>COLETTA, ROBERT P</b>            | 22 NAME                                               | <b>Larry E. Rieder, CPA</b>                                                             |
| STREET ADDRESS             | <b>100 MAIN STREET</b>              | 23 STREET ADDRESS                                     | <b>24 Walter Martin Drive</b>                                                           |
| CITY - ST - ZIP            | <b>DESTIN FL 32541</b>              | 24 CITY - ST - ZIP                                    | <b>Ft. Walton Beach, FL 32548</b>                                                       |
| TITLE                      | D                                   | 31 TITLE                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>ROBINSON, BILL</b>               | 32 NAME                                               | <b>WILLIAM M. Robinson</b>                                                              |
| STREET ADDRESS             | <b>107-B TUPELO AVENUE</b>          | 33 STREET ADDRESS                                     |                                                                                         |
| CITY - ST - ZIP            | <b>FORT WALTON BEACH FL 32548</b>   | 34 CITY - ST - ZIP                                    |                                                                                         |
| TITLE                      | D                                   | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME                       | <b>COMMINIS, ERNIE</b>              | 42 NAME                                               |                                                                                         |
| STREET ADDRESS             | <b>4400 BAYOU BLVD., SUITE 32-B</b> | 43 STREET ADDRESS                                     |                                                                                         |
| CITY - ST - ZIP            | <b>PENSACOLA FL 32570</b>           | 44 CITY - ST - ZIP                                    |                                                                                         |
| TITLE                      | D                                   | 51 TITLE                                              | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>FLEET, H. BART</b>               | 52 NAME                                               | <b>Sean Van Bergen</b>                                                                  |
| STREET ADDRESS             | <b>1201 EGLIN PARKWAY</b>           | 53 STREET ADDRESS                                     | <b>2809 Ben Hogan Court</b>                                                             |
| CITY - ST - ZIP            | <b>SHALIMAR FL 32579</b>            | 54 CITY - ST - ZIP                                    | <b>Shalimar, FL 32579</b>                                                               |
| TITLE                      | D                                   | 61 TITLE                                              | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>WEIDENBUSH, ALBERT</b>           | 62 NAME                                               | <b>Roger P. Murray</b>                                                                  |
| STREET ADDRESS             | <b>1460 OAKMONT PLACE</b>           | 63 STREET ADDRESS                                     | <b>Box 33104 - Bldg. 3465</b>                                                           |
| CITY - ST - ZIP            | <b>NICEVILLE FL 32578</b>           | 64 CITY - ST - ZIP                                    | <b>NAS Pensacola, FL 32508-3104</b>                                                     |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sean Van Bergen **05-01-95** **904-651-2686**  
 DONATOR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)  
Sean Van Bergen, Secretary