2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004588

FILED Feb 15, 2005 Secretary of State

Entity Name: LEVY COUNTY PUBLIC FACILITIES FINANCE AUTHORITY, INC.

Current Principal Place of Business: New Principal Place of Business: 480 MARSHBURN DRIVE BRONSON, FL 32621 **Current Mailing Address: New Mailing Address:** P.O. BOX 129 BRONSON, FL 326210129 US FEI Number: 59-3308455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEREE LANCASTER, ATTORNEY AT LAW 109 EAST WADE STRÉET TRENTON, FL 32693 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 () Change () Addition MORRISON, BILLY R Name: Name: 480 MARSHBURN DRIVE Address: Address: City-St-Zip: BRONSON, FL 32621 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVIS, ELIZABETH Name: DAVIS, ELIZABETH Name: Address: 480 MARSHBURN DRIVE Address: 480 MARSHBURN DRIVE City-St-Zip: BRONSON, FL 32621 US City-St-Zip: BRONSON, FL 32621 US Title: () Delete Title: (X) Change () Addition ETHERIDGE, G. FRANK ETHERIDGE, G. FRANK Name: Name: 480 MARSHBURN DRIVE Address: Address: 480 MARSHBURN DRIVE City-St-Zip: BRONSON, FL 32621 US City-St-Zip: BRONSON, FL 32621 US Title: DC () Delete Title: (X) Change () Addition Name: HAILE, JULIA H. Name: BROOKINS, PAIGE 480 MARSHBURN DRIVE 480 MARSHBURN DRIVE Address: Address: City-St-Zip: BRONSON, FL 32621 US City-St-Zip: BRONSON, FL 32621 US Title: () Delete Title: () Change () Addition SHUSTER, JENNIFER Name: Name: 480 MARSHBURN DRIVE Address: Address: City-St-Zip: BRONSON, FL 32621 US City-St-Zip: Title: () Delete Title: () Change () Addition NORRIS, CLIFTON V Name: Name: Address: 480 MARSHBURN DRIVE Address: BRONSON, FL 32621 US 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 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: ROBERT B. CLEMONS FOR CLIFTON V. NORRIS S 02/15/2005