2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005610

FILED Feb 25, 2005 Secretary of State

Entity Name: GOVERNOR'S HURRICANE CONFERENCE, INC.

unentr	rincipal Place of Business:	New Principal Place of Business:
711 AVO ARPON	CA DR. SPRINGS, FL 34689 US	
urrent M	lailing Address:	New Mailing Address:
O. BOX ARPON	279 SPRINGS, FL 346880279 US	
El Number	: 65-0533961 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
ame and	Address of Current Registered Agent:	Name and Address of New Registered Agent:
AINES, L 711 AVO ARPON :		
	$_{\mbox{\scriptsize p}}$ named entity submits this statement for the μ e of Florida.	ourpose of changing its registered office or registered agent, or both
GNATU	RE:Electronic Signature of Registered Age	ont Data
FFICER:	S AND DIRECTORS:	ent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTO
lle: ame: ldress: ty-St-Zip:	T () Delete JOYNER, HAROLD R 2555 SHUMMARD OAK BLVD TALLAHASSEE, FL 323992100	Title: () Change () Addition Name: Address: City-St-Zip:
tle:	VP () Delete RAINEY, EVE	Title: () Change () Addition Name:
ame: ldress: ty-St-Zip:	2555 SHUMARD OAK BLVD. TALLAHASSEE, FL 323992100	Address: City-St-Zip:
dress: :y-St-Zip: le: ime: dress:		Address:
ldress:	TALLAHASSEE, FL 323992100 D () Delete WILSON, JOHN PO BOX 398	Address: City-St-Zip: Title: VP (X) Change () Addition Name: WILSON, JOHN Address: PO BOX 398
dress: ty-St-Zip: le: tme: ldress: ty-St-Zip: le: ty-St-Zip: le: tme: ldress:	TALLAHASSEE, FL 323992100 D () Delete WILSON, JOHN PO BOX 398 FT. MYERS, FL 33902 D () Delete FITZGERALD, JOHN 9165 PARK DRIVE	Address: City-St-Zip: Title: VP (X) Change () Addition Name: WILSON, JOHN Address: PO BOX 398 City-St-Zip: FT. MYERS, FL 33902 Title: () Change () Addition Name: Address:

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: LYNN DAINES EVP 02/25/2005