

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003735

FILED
May 01, 2005
Secretary of State

Entity Name: MILLVILLE ACTION COMMITTEE, INC.

Current Principal Place of Business:

200 COLLEGE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

1904 EAST 3RD STREET
PANAMA CITY, FL 32401

Current Mailing Address:

P. O. BOX 35243
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3329121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHUCK, DESJARDINS
200 COLLEGE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

O'SHIELDS, JAMES
1904 EAST 3RD STREET
PANAMA CITY, FL 32401 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: JAMES O'SHIELDS

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESJARDINS, CHUCK
Address: 200 COLLEGE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: O'SHIELDS, JAMES
Address: 1904 EAST 3RD STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: STD () Delete
Name: BANCROFT, LISA
Address: 206 N. CHURCH AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'SHIELDS, JAMES
Address: 1904 EAST 3RD STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: VD (X) Change () Addition
Name: BANCROFT, DOUGLAS L
Address: 206 N. CHURCH AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
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: LISA C. BANCROFT

STD

05/01/2005

Electronic Signature of Signing Officer or Director

Date