2006 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-07-2006 90020 029 ****61.25 DOCUMENT # N97000000227 GIBB BAINBRIDGE VILLAGE, INC. 40009790 Mailing Address Principal Place of Business **300 MABRY STREET 300 MABRY STREET** TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3423273 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELFER, FRED C JR. Street Address (P.O. Box Number is Not Acceptable) 300 MABRY ST TALLAHASSEE, FL 32304 City Zip Code ... 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. President TITLE ST □ Detete TITLE Change Addition Calvin Melton GOODMAN, MARY NAME NAME 451 Cedar Hill Road 217 LIPONA ROAD STREET ADDRESS STREET ADDRESS Tallahassee, FL 32312 TALLAHASSEE, FL 32304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete 3 Addition TITLE Leslie Kitterman 969 Medieval Place DREW, MITCHELL NAME STREET ADDRESS 1401 OVEN PARK DRIVE STREET ADDRESS Tallahassee, FL 32301 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE Defete TITLE ☐ Change Addition Shirler Bowne BLISS, GARY NAME NAME 1429 Lucy Street STREET ADDRESS 75 WALKER CREEK DR STREET ADDRESS Tallahassee, FL 32308 CRAWFORDVILLE, FL 32327 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLENA, CHRIS NAME NAME 1307 CHOCKSACKA NEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MELTON, CALVIN NAME NAME STREET ADDRESS 451 CEDAR HILL ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR 2-3-06 Date 250-576-9145

FILED Feb 07, 2006 8:00 am

Daytime Phone # 2x/