2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000227

FILED Jan 19, 2011 Secretary of State

Entity Name: GIBB BAINBRIDGE VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

300 MABRY STREET

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

300 MABRY STREET

TALLAHASSEE, FL 32304 US

FEI Number: 59-3423273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELFER, FRED G JR. 300 MABRY ST

TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 HARTER, BRUCE

 Address:
 1109 WINIFRED DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32304 US

Title: P

 Name:
 MELTON, CALVIN

 Address:
 431 CEDAR HILL RD

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title:

Name: BLISS, GARY

Address: 75 WALKER CREEK DR

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: \

 Name:
 KITTERMAN, LESLIE

 Address:
 969 MEDIEVAL PLACE

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: D

 Name:
 BOWNE, SHIRLEY

 Address:
 1429 LUCY STREET

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

I hereby 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 all other like empowered.

SIGNATURE: KAREN CONKLIN SEC. 01/19/2011