2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 14, 2008 8:00 am **Secretary of State DOCUMENT # N97000001280** 01-14-2008 90101 032 ****61 25 1. Entity Name GULF BREEZE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 315 FAIRPOINT DR. 315 FAIRPOINT DR. **GULF BREEZE, FL 32561** GULF BREEZE, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chq-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 33-1018549 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANNHEISSER, MATT E Street Address (P.O. Box Number is Not Acceptable) **504 NORTH BAYLEN STREET** PENSCOLA, FL 32501 City Zip Code FI 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Trust Fund Contribution Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ■ Addition ☐ Delete GILCHRIST, M L NAME NAME STREET ADDRESS STREET ADDRESS 1127 SOUNDVIEW TRAIL CITY-ST-ZIP CITY-ST-7IP GULF BREEZE, FL 32561 TITLE Delete TITLE ☐ Change Addition FULFORD, RICHARD C NAME NAME STREET ADDRESS STREET ADDRESS 402 BEAR DR CITY-ST-ZIP CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOFFMAN, CARL T NAME STREET ADDRESS STREET ADDRESS 200 SHORELINE DRIVE CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition n SCHLUTER, JB NAME NAME STREET ADDRESS 338 DEER POINT DR STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change ZIMMERN, BEVERLY NAME NAME 623 BAY CLIFE STREET AODRESS STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-ZIP CITY-ST-ZIP Executive Director Change Addition TITLE ☐ Delete TITLE Ed Gray III. 315 Fairpoint Dr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Gulf Breeze, F1 32561 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.

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