2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Feb 08, 2005 08:00 AM DOCUMENT # N98000005934 **Secretary of State** GAMMA ETA MANSION CORPORATION Mailing Address Principal Place of Business 4834 BALLYGAR DR. 4834 BALLYGAR DR. TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 CR2E037 (10/03) 01312005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUFF, P. MICHAEL 2246 MONAGHAN DR. TALLAHASSEE, FL 32308 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 1100000220857 02/09/05-80007-018 61.25 9. Election Campalgn Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE VD NAME MURRAY, EDWARD STREET ADDRESS 1018 THOMASVILLE RD CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE PD NAME YEARTY, JOHN A STREET ADDRESS PO BOX 38448 CITY-ST-ZIP TALLAHASSEE, FL 32315 TITLE NAME RUFF, P. MICHAEL STREET ADDRESS 2246 MONAGHAN DR. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME CLEMENTS, MERRIT R JR STREET ADDRESS 625 N. ADAMS ST. CITY-ST-ZIP TALLAHASSEE, FL 32302 TITLE NAME CAMPBELL, CLAYTON STREET ADDRESS 2831 YARMOUTH CT. CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE NAME ERVIN, WILLIAM

12. Thereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

2831 YARMOUTH CT.

TALLAHASSEE, FL 32308

STREET ADDRESS

CITY-ST-ZIP