

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150068

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: COUNTRY COTTAGES OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

13728 E. HWY 20  
YOUNGSTOWN, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 15955  
PANAMA CITY, FL 32406

**New Mailing Address:**

FEI Number: 05-0593556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALEXANDER, STEVEN P  
13728 E HWY 20  
YOUNGSTOWN, FL 32466 US

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

HALL, WAYNE E  
1714 WOLFRUN LN.  
PANAMA CITY, FL 32405 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: WAYNE E HALL

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALEXANDER, STEVEN P  
Address: 13728 E. HWY 20  
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP ( ) Delete  
Name: HALL, WAYNE E  
Address: 1714 WOLFRUN LN  
City-St-Zip: PANAMA CITY, FL 32404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HALL, WAYNE E  
Address: 1714 WOLFRUN LN.  
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE E HALL

RA

01/15/2007

Electronic Signature of Signing Officer or Director

Date