2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P11384 03-21-2005 90117 033 ****61.25 1. Entity Name GYA, INC. Principal Place of Business Mailing Address C/O JANET MILLER - SCHMIDT C/O JANET MILLER - SCHMIDT 2777 LAKESHORE DR 2777 LAKESHORE DR MANDEVILLE, LA 70448-5629 US MANDEVILLE, LA 70448-5629 US 2. Principal Place of Business 3. Mailing Address C/o William H. Brundige Ir Same as # Z Suite, Apt. #, etc. 01312005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2129669 City & State Applied For New Orleans Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CALVIN. III Street Address (P.O. Box Number is Not Acceptable) 412-A COBRA AVENUE FORT WALTON BEACH, FL 32548 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 title 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, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ☐ Addition ☐ Change JONES, CALVIN III NAME NAME STREET ADDRESS 412-A COBRA AVE STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP Chambertain President TITLE TITLE Change Addition James P. O'Neal CHAMBELAIN, WALTER NAME NAME 118 Kincaid Court STREET ADDRESS PO BOX 2400 STREET ADDRESS BAY ST. LOUIS, MS 39521 CITY-ST-7P orfayette, LA 70508 CITY ST. 7P Director TITLE ☐ Delete TILLE Change ☐ Addition MILLER-SCHMIDT, JANET NAME NAME STREET ADDRESS 2777 LAKESHORE DR STREET ADDRESS MANDEVILLE, LA 704485629 CITY-ST-ZIP CITY-ST-ZIP Director BROOKER, NORTON WIR Jr, Norton W. TITLE TITLE (Y) Change ☐ Addition Norton W. Brooker, Jr. NAME NAME P.O. Drawer 2727 PO DRAWER 2727 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36652 CITY-ST-ZIP Mobile AL 36652 TITLE TITLE Delete Change ☐ Addition RICHARDS, RON NAME NAME STREET ADDRESS 6625 CALLE DE LAUREL STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-7IP Delete Secretary ☐ Change [9 Addition TITLE MORROW, JOHN NAME NAME PO BOX 1446 STREET ADDRESS STREET ADDRESS New Orleans, LA 70125 CITY-ST-ZIP PANAMA CITY, FL 32402 CITY-ST-ZIP 12. I hereby 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

FILED

Mar 21, 2005 8:00 am