

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058676

Entity Name: FIDELITY TRUST, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

1100 WEST GARDEN STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

1614 UNION STREET
BRUNSWICK, GA 31520 US

Current Mailing Address:

1614 UNION ST
BRUNSWICK, GA 31520 US

New Mailing Address:

FEI Number: 59-3390176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, LYNN T.
1100 W GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

FERRIE, LYNN T.
1600 VIA DELUNA DRIVE W107
PENSACOLA BEACH, FL 32561 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: LYNN T FERRIE

11/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRIE, LYNN T
Address: 1100 W GARDEN ST
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRIE, LYNN T
Address: 1600 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Change (X) Addition
Name: WEINER, JANET
Address: 13308 IVAKOTA FARM ROAD
City-St-Zip: CLIFTON, VA 20124

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LYNN T FERRIE

P

11/14/2005

Electronic Signature of Signing Officer or Director

Date