

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074675

FILED
Mar 02, 2006
Secretary of State

Entity Name: UNIVERSITY CLUB DEVELOPMENT CORPORATION

Current Principal Place of Business:

215 EAST 5TH AVENUE
TALLAHASSEE, FL 32302

New Principal Place of Business:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

215 EAST 5TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 547
TALLAHASSEE, FL 32302

FEI Number: 59-3530530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, M. JULIAN JR.
227 S. CALHOUN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PROCTOR, THOMAS C SR.
Address: 215 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD () Delete
Name: PROCTOR, THOMAS C JR.
Address: 215 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VT () Delete
Name: PROCTOR, JOHN R
Address: 215 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: PROCTOR, ROCHELLE C
Address: 215 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PROCTOR, THOMAS C SR.
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: PD (X) Change () Addition
Name: PROCTOR, THOMAS C JR.
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VT (X) Change () Addition
Name: PROCTOR, JOHN R
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: S (X) Change () Addition
Name: PROCTOR, ROCHELLE C
Address: 2065 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: JOHN R PROCTOR

VT

03/02/2006

Electronic Signature of Signing Officer or Director

Date