

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90272 010 ***150.00

DOCUMENT # P99000102821 1. Entity Name GILCHRIST EXECUTIVE RETREAT AND CONFERENCE CENTER, INC.					
Principal Place of Business 360 CENTRAL AVE ST PETERSBURG, FL 33701			Mailing Address 360 CENTRAL AVE ST PETERSBURG, FL 33701		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3610328	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HAIRE, NANCY C 360 CENTRAL AVE SAINT PETERSBURG, FL 33701				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MENKE, ROBERT M 360 CENTRAL AVE ST PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MEEHAN, DAVID K 360 CENTRAL AVE ST PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HAIRE, NANCY C 360 CENTRAL AVE ST PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTS HUSSEMAN, EDWIN C 360 CENTRAL AVE ST PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP COLLINS, KENNETH W 360 CENTRAL AVE SAINT PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Leiza A. Fitzgerald 360 Central Avenue St. Petersburg, FL 33701 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP BRUBAKER, RICHARD M 360 CENTRAL AVE ST PETERSBURG, FL 33701 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Stephanie D. Trudel 360 Central Avenue St. Petersburg, FL 33701 ☐ Change ☒ Addition	
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 607, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Nancy C. Haire, Asst Secretary					
Date 1/4/2005			Daytime Phone # 727-823-4000		