

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90089 031 ***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		4. FEI Number 59-3610328	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing ☐ \$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 ☐ Delete MENKE, ROBERT M 360 CENTRAL AVE ST PETERSBURG, FL 33701		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ☐ Change ☒ Addition White, John T. 360 Central Ave. St. Petersburg, FL 33701	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ☐ Delete MEEHAN, DAVID K 360 CENTRAL AVE ST PETERSBURG, FL 33701		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ☐ Change ☒ Addition Fitzgerald, Leiza 360 Central Ave. St. Petersburg, FL 33701	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ☐ Delete HAIRE, NANCY C 360 CENTRAL AVE ST PETERSBURG, FL 33701		TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ☐ Change ☒ Addition Martz, B. Bradford 360 Central Ave. St. Petersburg, FL 33701	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTS ☒ Delete HUSSEMAN, EDWIN C 360 CENTRAL AVE ST PETERSBURG, FL 33701		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ☐ Delete COLLINS, KENNETH W 360 CENTRAL AVE SAINT PETERSBURG, FL 33701		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ☐ Delete BRUBAKER, RICHARD M 360 CENTRAL AVE ST PETERSBURG, FL 33701		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Nancy C. Haire</u> Nancy C. Haire 3/8/2006 727 823-4000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					