2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2007 8:00 am Secretary of State **DOCUMENT # P99000102821** 04-24-2007 90008 003 ***150.00 GILCHRIST EXECUTIVE RETREAT AND CONFERENCE CENTER, INC. Principal Place of Business Mailing Address 40078924 360 CENTRAL AVE 360 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3610328 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE SAINT PETERSBURG, FL 33701 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change MENKE, ROBERT M NAME NAME Martz, B. Bradford STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 360 Central Ave. CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, FL 33701 ☐ Delete **Addition** TITLE TITLE ☐ Change MEEHAN, DAVID K NAME Fitzgerald, Leiza NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 360 Central Ave. ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE Delete ☐ Change TITLE ☐ Addition HAIRE, NANCY C STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition WHITE, JOHN T NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 City-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition COLLINS, KENNETH W NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRUBAKER, RICHARD M NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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.

Nancy C. Haire 4/13/2007

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED