

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61048

Entity Name: WILLIS LAND COMPANY

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

% FRANKLIN E. WILLIS III  
1611 CENTERVILLE ROAD  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

1611 CENTERVILLE ROAD  
TALLAHASSEE, FL 32308

## Current Mailing Address:

% FRANKLIN E. WILLIS III  
1611 CENTERVILLE ROAD  
TALLAHASSEE, FL 32308

## New Mailing Address:

1611 CENTERVILLE ROAD  
TALLAHASSEE, FL 32308

FEI Number: 59-3075076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, CAROLE A  
1611 CENTERVILLE RD.  
TALLAHASSEE, FL 32308 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: PD ( ) Delete  
Name: WILLIS, FRANKLIN E., III  
Address: 1550 TOWN BRIDGE ROAD  
City-St-Zip: TALLAHASSEE, FL

Title: VTSD ( ) Delete  
Name: WILLIS, CAROLE  
Address: 1448 GOODWOOD COURT  
City-St-Zip: TALLAHASSEE, FL

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: WILLIS, CAROLE A  
Address: 1611 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D (X) Change ( ) Addition  
Name: WILLIS, CAROLE  
Address: 1611 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Change (X) Addition  
Name: WILLIS, DORIS A  
Address: 1611 CENTERVILLE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D ( ) Change (X) Addition  
Name: STALLWORTH, REBECCA L  
Address: 1611 CENTERVILLE 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: CAROLE A. WILLIS

P

01/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date