2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jul 21, 2006 08:00 AM DOCUMENT # S95912 **Secretary of State** 1. Entity Name WILLIAMS CANAL CORPORATION Principal Place of Business Mailing Address 100 SHIPYARD DRIVE 100 SHIPYARD DR **BRUNSWICK GA 31520 BRUNSWICK GA 31520** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 58-1981340 Not Applicable Ζıp \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRITTON, J K Street Address (P.O. Box Number is Not Acceptable) ROGERS TOWERS ET AL 1301 RIVERPLACE BOULEVARD, SUITE 1500 JACKSONVILLE FL 32207 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 **\$5.00** May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Add₁tion TITLE Delete TITLE WILLIAMS, BURCH 100 SHIPYARD DRIVE STREET ADDRESS STREET ADDRESS **BRUNSWICK GA 31520** CITY-ST-ZIP CITY-ST-ZIP 150.09 Change **VPAS** ☐ Delete ☐ Addition TITLE WILLIAMS, JANE C 153 LAUREL GROVE RD STREET ADDRESS STREET ADDRESS **BRUNSWICK GA 31523** CITY-SI-ZIP CITY - S1 - ZIP TITLE ☐ Delete Change ☐ Addition MARIOTTI, REBECCA NAME 1301 RIVERPLACE BOULEVARD, SUITE 1500 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST - ZIP Addition TITLE ☐ Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 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

NATURE: Parks 6-11.1 A-L President 7/18/06 (9/2) 267 6516

changed, or on an attachment with an address, with all other like empowered.