

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102821

Entity Name: GILCHRIST EXECUTIVE RETREAT AND CONFERENCE CENTER, INC.

Current Principal Place of Business:

3270 SE 4TH WAY
TRENTON, FL 32693

Current Mailing Address:

11101 ROOSEVELT BLVD. N.
ST PETERSBURG, FL 33716 US

FEI Number: 59-3610328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRA, RICHARD G
11101 ROOSEVELT BLVD. N
ST. PETERSBURG, FL 33716 US

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

Officer/Director Detail :

Title DIRECTOR
Name MENKE, ROBERT M
Address 11101 ROOSEVELT BLVD. N.
City-State-Zip: ST PETERSBURG FL 33716

Title GM
Name CURRIE, DONALD S
Address 3270 SE 4TH WAY
City-State-Zip: TRENTON FL 32693

Title DIRECTOR, PRESIDENT
Name MEEHAN, DAVID K
Address 11101 ROOSEVELT BLVD. N.
City-State-Zip: ST PETERSBURG FL 33716

Title VP
Name FITZGERALD, LEIZA A
Address 3270 SE 4TH WAY
City-State-Zip: TRENTON FL 32693

Title EVP
Name BRUBAKER, RICHARD M
Address 11101 ROOSEVELT BLVD. N.
City-State-Zip: ST PETERSBURG FL 33716

I hereby 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 all other like empowered.

SIGNATURE: RICHARD M. BRUBAKER

EVP

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date