2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762120

FILED Apr 19, 2007 Secretary of State

Entity Name: ANCIENT CITY ROAD RUNNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

120 STATE ROAD 312 WEST 320 HIGH TIDE DRIVE

SUITE ONE SUITE 201

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

PO BOX 4111

ST AUGUSTINE, FL 32085 US

FEI Number: 59-2284115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEVILLE, TODD

120 STATE ROAD 312 WEST

320 HIGH TIDE DRIVE

SUITE ONE SUITE 201

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32080 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: 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 NEVILLE, TODD D
 Name:
 FLOYD, JAY

 Address:
 120 STATE ROAD 312 WEST
 Address:
 24 CATHEDRAL PLACE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32085
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

 Name:
 BIRCHELL, ANDREW
 Name:
 HOWES, SALLY

 Address:
 104 C STREET
 Address:
 6342 SALADO DR

City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080

Title: TD () Delete Title: () Change () Addition

Name:ANDREWS, MARYANNName:Address:54 MAGNOLIA DUNES CIRCLEAddress:City-St-Zip:SAINT AUGUSTINE, FL 32080City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HOWES, SALLY
 Name:
 BOYLE, DAVE

 Address:
 6342 SALADO DR
 Address:
 711 AUGUSTA CIRCLE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY FLOYD PD 04/19/2007