2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008518

FILED May 02, 2005 Secretary of State

Entity Name: USA/SA/AFRICA, HIV/AIDS/HEALTH/WATER, PROJECT, INC.

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

713 CHESSWOOD COURT JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

713 CHESSWOOD COURT JACKSONVILLE, FL 32259

FEI Number: 59-0637829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SIMMONS, ELLA M 11625 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 F
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 SIMMONS, ELLA M
 Name:
 SIMMONS, ELLA M

 Address:
 134 E. CHURCH STREET
 Address:
 713 CHESSWOOD COURT

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 JACKSONVILLE, FL 32259

Title: VP#1 () Delete Title: VP#1 (X) Change () Addition

 Name:
 SIMMONS, CHARLESYN N III
 Name:
 WILLIAMS, DERYA E

 Address:
 713 CHESSWOOD COURT
 Address:
 1447 SARASOTA LANE

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: VP#2 () Delete Title: VP#2 (X) Change () Addition Name: SIMMONS, JOHNITA K Name: NASH, JACQUELYN J

Address: 713 CHESSWOOD CT Address: 3025 ALTAMONT AVENUE, EAST City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32218

Title: CHIV () Delete Title: VP#3 (X) Change () Addition Name: NASH, JACQUELYN Name: DR. GOLDHAGEN, MD, JEFFERY Address: 3025 ALTAMONT AVE Address: 515 WEST 6TH STREET City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32206

Title: CHIV () Delete Title: CONS (X) Change () Addition

 Name:
 WILLIAMS, DERYA
 Name:
 DR. SOHA, MD, MARY

 Address:
 1535 WINDY OAKS DRIVE
 Address:
 1090 ARBOR LANE

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLA M. SIMMONS PRES 05/02/2005