

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2006
Secretary of State

DOCUMENT# N01000008518

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

Current Principal Place of Business:

713 CHESSWOOD COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

713 CHESSWOOD COURT
JACKSONVILLE, FL 32259

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMMONS, ELLA M
Address: 713 CHESSWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP#1 () Delete
Name: WILLIAMS, DERYA E
Address: 1447 SARASOTA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP#2 () Delete
Name: NASH, JACQUELYN J
Address: 3025 ALTAMONT AVENUE, EAST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP#3 () Delete
Name: DR. GOLDHAGEN, MD, JEFFERY
Address: 515 WEST 6TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: CONS () Delete
Name: DR. SOHA, MD, MARY
Address: 1090 ARBOR LANE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONS (X) Change () Addition
Name: WILLIAMS, DERYA E
Address: 1447 SARASOTA LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: CONS (X) Change () Addition
Name: NASH, JACQUELYN J
Address: 3025 ALTAMONT AVENUE, EAST
City-St-Zip: JACKSONVILLE, FL 32218

Title: CONS (X) Change () Addition
Name: DR. GOLDHAGEN, MD, JEFFERY
Address: 4318 BLUE HERON DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: SIMMONS III, CHARLES N
Address: 713 CHESSWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: ELLA M. SIMMONS

Electronic Signature of Signing Officer or Director

PRES

05/09/2006

Date