

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47535

FILED
Feb 16, 2005
Secretary of State

Entity Name: FLORIDA DIVISION, UNITED DAUGHTERS OF THE CONFEDERACY, INC.

Current Principal Place of Business:

3708 PATTON AVE
ARCHIVES BUILDING
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

8 MITCHELL CT
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-6200502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, DIANE E
8 MITCHELL CT.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

TURNER, ELIZABETH H
8 MITCHELL CT.
ORANGE PARK, FL 32073 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: ELIZABETH H. TURNER 02/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HENDRIX, DIANE E
Address: 8 MITCHELL CT.
City-St-Zip: ORANGE PARK, FL 320735935 US

Title: PD (X) Delete
Name: PARKINSON, META MRS
Address: 4547 MERSON LANE
City-St-Zip: JACKSONVILLE, FL 322054171 US

Title: VD () Delete
Name: CASTILE, NORA F
Address: 3627 COUNTY ROAD 218 E.
City-St-Zip: MIDDLEBURG, FL 320685705 US

Title: SD () Delete
Name: CONNER, JAMES H MR
Address: 1031 NORTH RANGE ROAD
City-St-Zip: COCOA, FL 329265329 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TURNER, ELIZABETH H
Address: 8 MITCHELL CT.
City-St-Zip: ORANGE PARK, FL 320735935 US

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

Title: PD (X) Change () Addition
Name: CASTILE, NORA F
Address: 3627 COUNTY ROAD 218 E.
City-St-Zip: MIDDLEBURG, FL 320685705 US

Title: SD (X) Change () Addition
Name: WERNER, HELENE
Address: 1163 SEMINOLE DR
City-St-Zip: TALLAHASSEE, FL 323014666 US

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: ELIZABETH H TURNER TD 02/16/2005

Electronic Signature of Signing Officer or Director Date