

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N95000004336

Entity Name: ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU, INC.

Current Principal Place of Business:

SJC VISTORS & CONVEN BUREAU
88 RIBERIA ST 400
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

SJC VISTORS & CONVEN BUREAU
SUITE 400
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3335084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, GLENN EXECUTI
88 RIBERIA STREET
SUITE 400
ST. AUGUSTINE, FL 32084 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: CHAI () Delete
Name: CRAIG SANDY,
Address: 1737 SANTANDER ST
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: WHETSTONE, VIRGINIA,
Address: 138 AVENIDA MENEDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VC () Delete
Name: WETTACH, JIM
Address: 170 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: USINA, FRANK,
Address: 4125 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: S () Delete
Name: BURTON, KAY
Address: 22 MARINE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T () Delete
Name: FETHERSTON, GEORGE
Address: 1000 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: WETTACH, JIM
Address: 170 SAN MARCO AVENUE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VC (X) Change () Addition
Name: FETHERSTON, GEORGE
Address: 10034 GOLF CLUB DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S (X) Change () Addition
Name: KUHAR, CELESTE
Address: 860 AIA BEACH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: PEARCE, JAN
Address: 500 BELZ OUTLET BLVD
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: O (X) Change () Addition
Name: ADKINS, SCOTT
Address: 137 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: O (X) Change () Addition
Name: CRAIG, SANDY
Address: 1737 SANTANDER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 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: JIM WETTACH

CHAI

04/27/2004

Electronic Signature of Signing Officer or Director

Date