2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004336

FILED Apr 26, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: SJC VISTORS & CONVEN BUREAU 88 RIBERIA ST 400 ST. AUGUSTINE, FL 32084 **New Mailing Address: Current Mailing Address:** SJC VISTORS & CONVEN BUREAU SUITE 400 ST. AUGUSTINE, FL 32084 FEI Number: 59-3335084 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: HASTINGS, GLENN EXECUTI 88 RIBERIA STREET SUITE 400 ST. AUGUSTINE, FL 32084 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: () Delete (X) Change () Addition KUHAR, CELESTE Name: COZBY, FRED Name: 860 AIA BEACH BLVD. Address: 200 PONTE VEDRA BLVD. Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: VC Title: VC (X) Change () Addition () Delete COZBY, FRED Name: JACOBS, MARY Name: Address: 200 PONTE VEDRA BLVD. Address: 880 AIA BEACH BLVD. City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ST. AUGUSTINE, FL 32080 Title: Title: () Change () Addition () Delete BAIRD, JOHN Name: Name: Address: 95 VILANO ROAD Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: JACOBS, MARY Name: KASS, IRVING 4 ST. GEORGE STREET, UNIT 101 Address: 880 AIA BEACH BLVD. Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32084 Title: () Delete Title: () Change () Addition COX, CHARLES Name: Name: 157 KING STREET Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: (X) Change () Addition CRAIG, SANDY KUHAR, CELESTE Name: Name: Address: 1737 SANTANDER STREET Address: 860 AIA BEACH BLVD. ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32084 US City-St-Zip: City-St-Zip:

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: GLENN HASTINGS DIR. 04/26/2006