2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N97000004090 02-02-2004 90034 026 ****61.25 ST. JOSEPH BENEVOLENT ALLIANCE INC. Mailing Address Principal Place of Business 44000364 871 VISCAYA BLVD 871 VISCAYA BLVD ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-3334865 Applied For City & State City & State Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUIGLEY, JACOB B Street Address (P.O. Box Number is Not Acceptable) 871 VISCAYA BLVD ST AUGUSTINE, FL 32086 Zip Code 8. 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. I am familiar with, and accept SIGNATURE ature, typed or printed name of registered agent and title if a (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP TITLE ☐ Delete TITLE CALDWELL, JAMES NAME NAME STREET ADDRESS 6131 105TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32244 TD ☐ Change ☐ Addition TITLE □ Delete QUIGLEY, JACOB B NAME NAME STREET ADDRESS STREET ADDRESS 871 VISCAYA BLVD SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAPO, ARTHUR NAME NAME STREET ADDRESS 1815 CENTURY BLVD STREET ADDRESS SAINT AUGUSTINE, FL 32084 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT) F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete _ Change: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 8:00 am