2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004975

Entity Name: ST. JOHNS RIVERKEEPER, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 UNIVERSITY BLVD. NORTH JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

2800 UNIVERSITY BLVD. NORTH JACKSONVILLE, FL 32211

FEI Number: 59-3611338 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:

DONALDSON, DAN
ARMINGEON, NEIL
1648 SEMINOLE RD
2800 UNIVERSITY BLVD.. N

1648 SEMINOLE RD 2800 UNIVERSITY BLVD., N JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32211 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: NEIL ARMINGEON 01/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CHR (X) Change () Addition Name: BASS, ROGER D Name: BASS, ROGER D

 Address:
 7960 LOS ROBLES COURT
 Address:
 7960 LOS ROBLES COURT

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DONALDSON, DANIEL H
 Name:
 WOJCICKI, ANDREW

 Address:
 1648 SEMINOLE RD.
 Address:
 1253 BELMONT TERRACE

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCCULLAGH, LENORE N
 Name:
 MIDDLEBROOK, MARK

 Address:
 2735 HOLLY POINT RD. EAST
 Address:
 21 SAILFISH DRIVE

City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete Title: SEC (X) Change () Addition

Name: KOPRIVA, DUFFY I Name: KOPRIVA, DUFFY I
Address: 3757 COASTAL VIEW DRIVE Address: 3757 COASTAL VIEW DRIVE

 Address:
 3757 COASTAL VIEW DRIVE
 Address:
 3757 COASTAL VIEW DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32250
 City-St-Zip:
 JACKSONVILLE, FL 32250

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, BEN S
 Name:

 Address:
 11610 SAN JOSE BOULEVARD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 LEWIS, DALE B
 Name:
 LEWIS, DALE B

 Address:
 3229 HIDDEN LAKE DR W
 Address:
 3229 HIDDEN LAKE DR W

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32216

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: ROGER BASS CHR 01/09/2004