2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000005721

Entity Name: FLORIDA SUN CONFERENCE, INC.

FILED Jan 10, 2002 8:00 AM Secretary of State

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

20 FANCHER CT.

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

P.O. BOX 1027

ST. AUGUSTINE, FL 320851027

FEI Number: 59-3534404 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:

STEWART, DANIEL P
20 FANCHER CT.
ST. AUGUSTINE, FL 32084

STEWART, DANIEL P
20 FANCHER CT.
ST. AUGUSTINE, FL 32080

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: DANIEL P. STEWART 01/10/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: () Change () Addition

 Name:
 NICHOLS, NANCY
 Name:

 Address:
 1201 ALTERNATE HWY 275
 Address:

 City-St-Zip:
 BABSON PARK, FL 33827
 City-St-Zip:

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

 Name:
 STEWART, DANIEL
 Name:
 STEWART, DANIEL

 Address:
 20 FANCHER CT
 Address:
 20 FANCHER CT

City-St-Zip: ST AUGUSTINE, FL City-St-Zip: ST AUGUSTINE, FL 32080

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

 Name:
 BARNETT, R. DAVID
 Name:
 BARNETT, R. DAVID

 Address:
 236 SWALLOW RD
 Address:
 236 SWALLOW RD

 City-St-Zip:
 ST AUGUSTINE, FL 32088
 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: DANIEL P. STEWART CD 01/10/2002