2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745015

FILED Apr 30, 2004 Secretary of State

Entity Name: ST. AUGUSTINE AND ST. JOHNS COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 1 RIBERIA ST ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 1 RIBERIA ST ST AUGUSTINE, FL 32084 FEI Number: 59-0432275 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: PATRICK, DON 1 RIBERIA STREET 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 () Change () Addition PATRICK, DON, Name: Name: 1 RIBERIA ST Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition PENNINGTON, JAMES Name: Name: TIMMONS, SUSAN Address: 62 ST GEORGE ST Address: 250 VILANO ROAD City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 Title: VD. () Delete Title: VD. (X) Change () Addition TIMMONS, SUSAN HALBACK, FRED Name: Name: 287 ST. GEORGE ST. Address: 250 VILANO ROAD Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 Title: TD () Delete Title: STD (X) Change () Addition Name: HALBACK, FRED Name: BIRNEY, JOHN Address: 287 ST GEORGE ST Address: 200 MALAGA ST. #1 City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084 Title: (X) Delete Title: () Change () Addition MUCCIO, FRANK Name: Name: 232 TREASURE BEACH RD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip:

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: DON PATRICK MD 04/30/2004