

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705239

FILED
Mar 03, 2005
Secretary of State

Entity Name: ST ALBANS INC OF AUBURNDALE FLORIDA

Current Principal Place of Business:

208 EAST LAKE AVENUE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1125
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-1891538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM R
1592 AUBURN OAKS CIR.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BRAWLEY, JOAN K
631 W. LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881 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: JOAN K. BRAWLEY

03/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WARD, LORRAINE
Address: 102 PARADISE LANE
City-St-Zip: AUBURNDALE, FL

Title: T () Delete
Name: MANN, JOAN
Address: 816 SOUTH DR.
City-St-Zip: POLK CITY, FL 338689734

Title: D () Delete
Name: POND, DOROTHY
Address: 115 HEURMAN RD
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: KINGSWOOD, SPROTT III
Address: 123 HOMEWOOD DR
City-St-Zip: WINTER HAVEN, FL 338801507

Title: D () Delete
Name: BRAWLEY, JOAN
Address: 631 W. LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 338814289

Title: D () Delete
Name: WILLIAMS, PHILLIP
Address: 125 HERUMAN RD.
City-St-Zip: LAKE ALFRED, FL 338502403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COOKE, RUTH
Address: 9035 SARAH DRIVE
City-St-Zip: POLK CITY, FL 33868 US

Title: T (X) Change () Addition
Name: MANN, JOAN F
Address: 816 SOUTH DR.
City-St-Zip: POLK CITY, FL 338689734

Title: D (X) Change () Addition
Name: STAMBAUGH, JERE
Address: 209 OSCEOLA STREET
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D (X) Change () Addition
Name: POITRAS, KAY
Address: 27 LAKE HAMILTON BEACH
City-St-Zip: HAINES CITY, FL 33844 US

Title: D (X) Change () Addition
Name: GILLIARD, LEE
Address: 511 PEARSON PATH
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D (X) Change () Addition
Name: HARBISON, JILL
Address: 234 NASSAU ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: JOAN F. MANN

T

03/03/2005

Electronic Signature of Signing Officer or Director

Date