2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #703918 02-21-2005 90056 046 ****61.25 ST JOHNS DINNER CLUB INC Principal Place of Business Mailing Address 3372 LIGHTHOUSE POINT 3372 LIGHTHOUSE POINT JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 3. Mailing Address 377 BLAGDON CO 02162005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1022184 Applied For ACKSON VILLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KILLION EDWARD PARKER, F. JAMES Street Address (P.O. Box Number is Not Acceptable) 3372 LIGHTHOUSE POINT JACKSONVILLE BEACH, FL 32250 377 BLAGDON CT KSON VILLE 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 the obligations of registered agent EDWARD KILLEON Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIII F Delete TITLE Change Addition CULP JAMES ST. MARIE, EUGENE W NAME 345 Beauclere Cirde N. Jacksmolle FL 32257 2874 SPANISH COVE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 City-St-7IP Defete TITLE Addition CULP, JAMES NAME NAME 33 75 light house At. LN Jackson wille Beach, FC STREET ADDRESS 3615 BEAUCLERC CIRCLE N STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE Delete TITLE Educa Killion, Edward PARKER, F. JAMES NAME STREET ADDRESS 3375 LIGHTHOUSE PT LN STREET ADDRESS 377 Bugdon Ct. CITY-ST-ZIP "JACKSONVILLE BEACH, FL 32250" CITY-ST-ZIP Tacksonville FC TITLE T Delete TITLE Change ■ Addition KRENEK LORIE LATHAM, MERLAINE G MRS. NAME NAME STREET ADDRESS 2016 GAIL AVE STREET ADDRESS 663 WINDHAM CT JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP Delete THE IPP ST. Marie, Eugenz, W. Change ☐ Addition HILL CHARLOTTE T NAME NAME STREET ADDRESS 2199 ASTER ST # 202 2874 Spanish Cove Trais STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Change ☐ Addition KRENEK, DONALD NAME NAME STREET ADDRESS 663 WINDHAM COURT STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 21, 2005 8:00 am