

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705767

FILED
Jan 07, 2008
Secretary of State

Entity Name: ST. JAMES CITY CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

3300 FOURTH AVE.
PO BOX 605
ST JAMES CITY, FL 33956

New Principal Place of Business:

3300 FOURTH AVE.
ST JAMES CITY, FL 33956

Current Mailing Address:

3300 4TH AVE.
PO BOX 605
ST JAMES CITY, FL 33956

New Mailing Address:

2272 YORK ROAD
ST JAMES CITY, FL 33956

FEI Number: 59-6148494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DENNIS
2272 YORK ROAD
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

WARD, DENNIS J MR
2272 YORK ROAD
ST. JAMES CITY, FL 33956 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: DENNIS J. WARD

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOB, ELDER PRESIDE
Address: 3604 RUBY AVE.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: TREA () Delete
Name: DENNIS WARD,
Address: 2272 YORK RD.
City-St-Zip: ST JAMES CITY, FL

Title: DIR () Delete
Name: BRABBS, BILL
Address: 2420 CHERIMOYA LN
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: DIR () Delete
Name: HARM, MARYANN
Address: 2953 BRACCI DR
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: DIR () Delete
Name: LOVE, BONNIE
Address: 2389 CHERIMOYA LANE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VP () Delete
Name: BARBARA, MCGLOIN
Address: 2968 BRACCI DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHN, NYHUS MR
Address: 2260 BANNA ST
City-St-Zip: SAINT JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS J. WARD

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date