2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712392

FILED Feb 17, 2005 Secretary of State

Entity Name: NORTH FLORIDA CORVETTE ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 10880 PHILLIPS HWY. S JACKSONVILLE, FL 32258 US **Current Mailing Address: New Mailing Address:** 3750 BEAUCLERC RD 465 SALTBUSH CT. JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32225 US FEI Number: 59-2950338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MCCORMICK, ROBERT L SMITH, MARY 3750 BEAUCLERC RD. 465 SALTBUSH CT. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32225 US 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: MARY SMITH 02/17/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MONTGOMERY, MANUEL Name: Name: 12313 CARON DR Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: SD Title: SD () Delete (X) Change () Addition SMITH, MARY Name: SMITH, MARY Name: Address: 507 16TH AVE. S. Address: 465 SALTBUSH CT. City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32225 Title: PD () Delete Title: PD (X) Change () Addition WAY, HARRY WAY, HARRY Name: Name: 3039 DALEHURST DR W Address: Address: 3039 DALEHURST DR W City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32277 () Delete Title: VD Title: () Change () Addition Name: HOLSONBACK, TOM Name: Address: 1077 INGLESIDE AVE. Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCCORMICK, ROBERT L ANDERSON, BARBARA Name: Name: 3750 BEAUCLERC RD. 3750 BEAUCLERC RD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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: HARRY WAY PD 02/17/2005