2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #712913** 04-10-2006 90295 045 ****61.25 UNITED WAY OF ST. JOHNS COUNTY, INC. Principal Place of Business Mailing Address PO BOX 625 60026030 117 BRIDGE ST ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 03022006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-6018986 Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, JOHN D. JR. Street Address (P.O. Box Number is Not Acceptable) 780 N PONCE DE LEON BL ST AUGUSTINE, FL 32084 City Zip Code 6. 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. **SIGNATURE** Signature, typed or printed name of registered agent and tate if applicable (NOTE: Recistered Acont signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE ☐ Addition UPCHURCH, KRAMER SPAULDINU JIM NAME MALE 343 CARCABA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP MEISS LOPILEY FX Delete TITLE TITLE **FAUSTINI, STEVE** NAME NAME 40 ORBAUF ST. STREET ADDRESS 780 N. PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL. 32084 CITY-ST-ZIP ST- AV VUITHE FL BAUSY VD Delete TITLE ☐ Addition **HUGHES, RONNIE** NAME NAME 536 WILLOW WALK PL STREET ADDRESS STREET ADDRESS CITY-ST-7/P ST AUGUSTINE, FL 32086 CITY-ST-7P ABARE IL, WILLIAM TD Delete TITLE MALAF BECK, ART NAME 1200 PLANTATION ISLAND DA, # 230 STREET ADDRESS 338 MARSHSIDE DR. STREET ADORESS CITY-ST-ZP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP St AU LUSTINEFL 32080 TITLE ☐ Delete TTDE Change ☐ Addition BREIDENSTEIN, ANN H NAME NAME STREET ADDRESS 117 BRIDGE STREET STREET ADDRESS CITY-ST-7P ST AUGUSTINE, FL CITY-ST-ZP TITLE Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

4-1-06

904.829.9721

FILED