2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722971

Apr 04, 2005 Secretary of State

Entity Name: THE BRIDGE OF NORTHEAST FLORIDA, INC.

Julient Fillicipal Flace of Business. New Fillicipal Flace of Busine	ncipal Place of Business:	New Principal Place of Busines
--	---------------------------	--------------------------------

1824 PEARL STREET

JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

P. O. BOX 43126 P. O. BOX 43126

JACKSONVILLE, FL 322030126 JACKSONVILLE, FL 322033126 US

FEI Number: 59-1406016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, DAVALU 1824 PEARL STREET

JACKSONVILLE, FL 32206 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

TAYLOR, HOWARD Name: Name: 1776 AMERICAN HERITAGE LIFE Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip:

Title: CD Title: VD () Delete (X) Change () Addition

HALL, SAMUEL Name: LOMAX, LEE Name:

Address: P.O BOX 28171 N/A Address: 10063 HEATHER LAKE CT. W. City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL 32256

Title: CED () Delete Title: CD (X) Change () Addition

POINDEXTER, CAROLE POINDEXTER, CAROLE Name: Name:

Address: PO BOX 2954 Address: PO BOX 2954

City-St-Zip: JACKSONVILLE, FL 322032954 City-St-Zip: JACKSONVILLE, FL 322032954

Title: PD () Delete Title: () Change () Addition

Name: PARRISH, DAVALU, Name: 1824 PEARL ST Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip:

Title: () Delete Title: CED (X) Change () Addition

BAREFOOT, BRUCE BAREFOOT, BRUCE Name: Name: PO BOX 2340 Address: Address: PO BOX 2340

JACKSONVILLE, FL 322032340 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 322032340

Title: () Delete Title: (X) Change () Addition

GREEN, MARK MAY, MELTONIA Name: Name: Address: PO BOX 1860 Address: 4255 E. CAMELLIA CR. JACKSONVILLE, FL 32201 JACKSONVILLE, FL 32207 City-St-Zip: City-St-Zip:

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: DAVALU PARRISH, PRES/CEO PD 04/04/2005