

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725233

FILED
Jan 26, 2009
Secretary of State

Entity Name: ST. JOHNS COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business:

180 MARINE STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

180 MARINE STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-1525829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOLES, JOE
19 RIBERIA STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: FVD () Delete
Name: GESSELLS, JIM
Address: 1005 POPE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD () Delete
Name: TANNER, DORIS
Address: 46230 FIRST AVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: SVD () Delete
Name: CARMINES, MICHELLE
Address: 168 MARINE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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:

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: JOE BOLES

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date