2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725233

FILED Apr 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

180 MARINE STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

180 MARINE STREET ST AUGUSTINE, FL 32084

FEI Number: 59-1525829 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: FVD

Name: GESSELLS, JIM Address: 1005 POPE ROAD

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD

Name: TUCKER, LEN

Address: 223 S. MATANZAS BLVD City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SVD

Name: CARMINES, MICHELLE Address: 168 MARINE ST

City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: JOE BOLES PRES 04/07/2011