2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729349

FILED Apr 30, 2004 Secretary of State

Entity Name: FLAGLER COUNTY COUNCIL ON AGING AND COMMUNITY SERVICES, INC.

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

1000 BELLE TERRE BLVD 170 MALAGA ST.

PALM COAST, FL 32164 US SUITE A

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

PO BOX 352080 170 MALAGA ST.

PALM COAST, FL 321352080 US SUITE A

ST. AUGUSTINE, FL 32084 US

FEI Number: 59-1547401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, STEVEN E CUFF, ROBERT G 1000 BELLE TERRE BLVD 170 MALAGA ST.

PALM COAST, FL 32164 US SUITE A

ST. 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: ROBERT G. CUFF 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STETLER, MARY
 Name:

 Address:
 200 N CENTRAL AVENUE
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MIKLO, JANE
 Name:

 Address:
 40-103 CLUBHOUSE DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

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

 Name:
 CUFF, ROBERT J
 Name:
 CUFF, ROBERT G

 Address:
 1423 BREN MAR LM
 Address:
 170 MALAGA ST., SUITE A

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Name: COMEAU, DONNA WETJEN Name: MODEN, JOHN

Address: 181 CYPRESS POINT Address: 4982 PALM COAST PARKWAY N.W., SUITE 7C

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32137

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: ROBERT G. CUFF CD 04/30/2004