2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740960

FILED Apr 25, 2006 Secretary of State

Entity Name: JUNIOR WOMAN'S CLUB OF ST. AUGUSTINE, INC.

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

2 SEA PARK DR 3553 RED CLOUD TRAIL

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3925

ST. AUGUSTINE, FL 32085

FEI Number: 59-1817881 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:

SIEFKER, SCHUYLER
JUNIOR WOMEN'S CLUB OF ST. AUGUSTINE, INC
704 ALDEN WAY
JUNIOR WOMEN'S CLUB OF ST. AUGUSTINE, INC
3553 RED CLOUD TRAIL

704 ALDEN WAY
ST. AUGUSTINE, FL 32086 US
ST. AUGUSTINE, FL 32086 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: CHARITY S. WELU 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SLAVEN, KRISTA Name: ATKINSON, MARY

Address: 23 FRANCISCAN WAY Address: 45 OCEAN WOODS DRIVE EAST City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: SAINT AUGUSTINE, FL 32080

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

 Name:
 ATKINSON, MARY
 Name:
 BURCHFIELD, ROBIN

 Address:
 616 OLD BEACH RD.
 Address:
 1 RIBERIA STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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Title:D() DeleteTitle:S(X) Change () AdditionName:RIDEMAN, DEBRAName:FURLONG, MARIEAddress:209 SEA TURTLE WAYAddress:274 DARTMOUTH ROAD

Address: 209 SEA TURTLE WAY Address: 274 DARTMOUTH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32086

 Name:
 WELL, CHARITY
 Name:
 WELL, CHARITY

 Address:
 2 SEAPARK DRIVE
 Address:
 3553 RED CLOUD TRAIL

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARITY S. WELU T 04/25/2006