2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762120

FILED Jan 11, 2005 Secretary of State

Entity Name: ANCIENT CITY ROAD RUNNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 1004 SAND DOLLAR CT. SAINT AUGUSTINE, FL 32084 US **Current Mailing Address: New Mailing Address:** PO BOX 4111 ST AUGUSTINE, FL 32085 US FEI Number: 59-2284115 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: NEVILLE, TODD 1004 SAND DOLLAR CT. 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NEVILLE, TODD D Name: Name: Address: 1004 SAND DOLLAR CT. Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BIRCHELL, ANDREW Name: Address: 104 C STREET Address: ST AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ANDREWS, MARYANN Name: Name: 54 MAGNOLIA DUNES CIRCLE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: HOWES, SALLY Name: Address: 6342 SALADO DR Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 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: TODD NEVILLE PD 01/11/2005