2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762120

FILED Feb 11, 2006 Secretary of State

Entity Name: ANCIENT CITY ROAD RUNNERS, INC.

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

1004 SAND DOLLAR CT. 120 STATE ROAD 312 WEST

SAINT AUGUSTINE, FL 32084 US SUITE ONE

SAINT AUGUSTINE, FL 32086 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 NEVILLE, TODD

1004 SAND DOLLAR CT. 120 STATE ROAD 312 WEST

SAINT AUGUSTINE, FL 32084 US SUITE ONE SAINT 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: TODD NEVILLE 02/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NEVILLE, TODD D Name: NEVILLE, TODD D

Address: 1004 SAND DOLLAR CT. Address: 120 STATE ROAD 312 WEST
City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: V () Delete Title: () Change () Addition

 Name:
 BIRCHELL, ANDREW
 Name:

 Address:
 104 C STREET
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 ANDREWS, MARYANN
 Name:

 Address:
 54 MAGNOLIA DUNES CIRCLE
 Address:

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

Title: SD () Delete 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 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: TODD NEVILLE PD 02/11/2006