2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766251

FILED Apr 09, 2008 Secretary of State

Entity Name: NORTHEAST FLORIDA LEAGUE OF CITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 2200 A1A SOUTH ST. AUGUSTINE, FL 32080 LIS **Current Mailing Address: New Mailing Address:** 2200 A1A SOUTH ST. AUGUSTINE, FL 32080 US FEI Number: 59-2560639 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: ROYLE, MAX 2200 A1A SOUTH ST. AUGUSTINE, FL 32080 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: () Delete () Change () Addition BOWLES, JOHN Name: Name: 2042 PARK AVENUE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition ROYLE, MAX Name: Name: Address: 2200 A1A SOUTH Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MUNN, CHARLES MUNN, CHARLES Name: Name: 1775 HWY 17 SOUTH 1775 HWY 17 SOUTH Address: Address: City-St-Zip: POMONA PARK, FL 32181 City-St-Zip: POMONA PARK, FL 32181 Title: () Delete Title: (X) Change () Addition Name: TOTMAN, STANLEY Name: TOTMAN, STANLEY 10 US 90 WEST Address: 10 US 90 WEST Address: City-St-Zip: BALDWIN, FL 32234 City-St-Zip: BALDWIN, FL 32234 Title: () Delete Title: (X) Change () Addition SANDERS, GEORGE PAGE, ROBERT Name: Name: 201 N. SECOND ST. 321 WALNUT STREET Address: Address: GREEN COVE SPRINGS, FL 32043 City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: (X) Change () Addition BORNO, MICHAEL WATERS, JAMES Name: Name: Address: 800 SEMINOLE ROAD Address: 800 SEMINOLE ROAD ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAX ROYLE S/T 04/09/2008