2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766792

FILED Jan 17, 2004 Secretary of State

Entity Name: BIRTHRIGHT OF JACKSONVILLE BEACH, INC.

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

1921 NORTH THIRD STREET P O BOX 50153 JACKSONVILLE BEACH, FL 32240

Current Mailing Address: New Mailing Address:

1921 NORTH THIRD STREET P O BOX 50153 JACKSONVILLE BEACH, FL 32240

FEI Number: 59-2255051 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:

MARTIN, GRAHAM 1018 24TH STREET N. JACKSONVILLE BEACH, FL 32250

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:

Clarkers is Circumstance of Decisions of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LE TELLIER, DONNA
 Name:
 STEVENS, JUDY

 Address:
 1700 1ST STREET
 Address:
 3350 S 3RD STREET

City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD () Delete Title: (X) Change () Addition Name: MANAHAN, MARGARET, Name: MANAHAN, MARGARET Address: 4446 AUTUMN ROVER RD Address: 4446 AUTUMN ROVER RD City-St-Zip: JACKSONVILLE, FL 322247597 City-St-Zip: JACKSONVILLE, FL 322247597

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

 Name:
 MARTIN, GARHAM C
 Name:
 MARTIN, GRAHAM C

 Address:
 1018 24TH ST N
 Address:
 1018 24TH ST N

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

 Name:
 JONES, ROSEMARY,
 Name:

 Address:
 1452 SEMINOLE ROAD
 Address:

 City-St-Zip:
 ATLANTIC BEACH, FL 32233
 City-St-Zip:

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

Name: KELLY, REV. WILLIAM, A. Name: KELLY, REV. WILLIAM A Address: 224 N. FIFTH STREET Address: 224 N. FIFTH STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GRAHAM MARTIN TD 01/17/2004