

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34956

FILED
Feb 21, 2008
Secretary of State

Entity Name: ST. LUCIE DEVELOPMENT CORPORATION

Current Principal Place of Business:

3710 20TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

1517 20TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

3710 20TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

1517 20TH STREET
VERO BEACH, FL 32960 US

FEI Number: 59-2098978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, KEVIN S
3710 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HAWKINS, KEVIN S
1517 20TH STREET
VERO BEACH, FL 32960 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAWKINS, KEVIN S
Address: 3710 20TH ST
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAWKINS, KEVIN S
Address: 1517 20TH ST
City-St-Zip: VERO BEACH, FL 32960 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN S HAWKINS

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date