**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H50251 (8)

1. Corporation Name
PELICAN OF ST. JOHNS COUNTY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 308 S. PONCE DE LEON BLVD.<br>ST. AUGUSTINE FL 32084<br>US | 308 S. PONCE DE LEON BLVD.<br>ST. AUGUSTINE FL 32084<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/03/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: 59-2523292 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip — 24
Country — 25
Zip — 29
Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

EATON, ROSWELL W., SR.
308 S. PONCE DE LEON BLVD.
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name: PATRICIA A EATON
82 Street Address (P.O. Box Number is Not Acceptable): 308 S. PONCE DE LEON BLVD.
83 City: ST. AUGUSTINE
84 State: FL
85 Zip Code: 32084

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: P. A. Eaton Pres. 4-19-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | DP | 1.1 TITLE | DP | ☒ Change ☐ Addition |
| NAME | EATON, ROSWELL W., SR. | 1.2 NAME | PATRICIA A. EATON | |
| STREET ADDRESS | 308 S. PONCE DE LEON BLVD | 1.3 STREET ADDRESS | 308 S. PONCE DE LEON BLV. | |
| CITY-ST-ZIP | ST AUGUSTINE FL | 1.4 CITY-ST-ZIP | ST. AUGUSTINE, FL 32084 | |
| TITLE | DST | 2.1 TITLE | DS | ☒ Change ☐ Addition |
| NAME | EATON, PATRICIA ANN | 2.2 NAME | EATON, ROSWELL W, SR. | |
| STREET ADDRESS | 308 S. PONCE DE LEON BLVD. | 2.3 STREET ADDRESS | 308 S. PONCE DE LEON BLV. | |
| CITY-ST-ZIP | ST AUGUSTINE FL | 2.4 CITY-ST-ZIP | ST. AUGUSTINE, FL. 32084 | |
| TITLE | DV | 3.1 TITLE | DT | ☐ Change ☐ Addition |
| NAME | EATON, SHAWN T. | 3.2 NAME | EATON, SHAWN T. | |
| STREET ADDRESS | 308 S. PONCE DE LEON BLVD. | 3.3 STREET ADDRESS | 308 S. PONCE DE LEON BLV. | |
| CITY-ST-ZIP | ST AUGUSTINE FL | 3.4 CITY-ST-ZIP | ST. AUGUSTINE FL. 32084 | |
| TITLE | DV | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | EATON, ROSWELL W., JR. | 4.2 NAME | | |
| STREET ADDRESS | 308 S. PONCE DE LEON BLVD. | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ST AUGUSTINE FL | 4.4 CITY-ST-ZIP | | |
| TITLE | | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | |
| TITLE | | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: P. A. Eaton PATRICIA A. EATON 4-19-95 904 624-7776
SIGNATURE AND TYPED OR PRINTED NAME OF BIONNO OFFICER OR DIRECTOR — Date — Telephone #