2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006058

FILED Mar 13, 2008 Secretary of State

Entity Name: FIRST COAST MANAGEMENT SERVICES, INC.

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

3875 TIGER BAY ROAD

DAYTONA BEACH, FL 32124 US

Current Mailing Address: New Mailing Address:

3875 TIGER BAY ROAD

DAYTONA BEACH, FL 32124 US

FEI Number: 59-3750072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOD, DAVID 444 SEABREEZE SUITE 900 DAYTONA BEACH, FL 32118 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:

Title: MR. () Delete Title: D (X) Change () Addition Name: CROW, PAUL B Name: CROW, PAUL B Address: 132 SPRINGWOOD DR. Address: 132 SPRINGWOOD DR.

Address: 132 SPRINGWOOD DR. Address: 132 SPRINGWOOD DR. City-St-Zip: DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119

Title: MR. () Delete Title: CHAI (X) Change () Addition Name: SERBOUSEK, TED CHAIR Name: SERBOUSEK, TED CHAIR

Name: SERBOUSEK, TED CHAIR Name: SERBOUSEK, TED CHAIR
Address: PO BOX 751 Address: PO BOX 751

City-St-Zip: DAYTONA BEACH, FL 32115 City-St-Zip: DAYTONA BEACH, FL 32115

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

Name: MENDHEIM, DUDLEY Name: MENDHEIM, DUDLEY

Address: 10125 VINEYARD LAKE RD. EAST
City-St-Zip: JACKSONVILLE, FL 32256

Address: 10125 VINEYARD LAKE RD. EAST
City-St-Zip: JACKSONVILLE, FL 32256

City-St-Zip: JACKSONVILLE, FL 32256

Title: DR. () Delete Title: SEC (X) Change () Addition

 Name:
 CANTLEY, ERNEST D MSW/DPA
 Name:
 CANTLEY, ERNEST D MSW/DPA

 Address:
 138 WYNNFIELD DRIVE
 Address:
 138 WYNNFIELD DRIVE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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

 Name:
 POWERS, GARY
 Name:
 POWERS, GARY

 Address:
 555 STOCKTON ST
 Address:
 555 STOCKTON ST

 City-St-Zip:
 JACKSONVILLE, FL 32304
 City-St-Zip:
 JACKSONVILLE, FL 32304

Title: PROF () Delete Title: D (X) Change () Addition Name: NARKIEWICZ, VINCE Name: NARKIEWICZ, VINCE Address: 2230 BAREFOOT TRACED

Address: 2230 BAREFOOT TRACED Address: 2230 BAREFOOT TRACED
City-St-Zip: ALTLANTIC BEACH, FL 32233
City-St-Zip: ALTLANTIC BEACH, FL 32233

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: TED SERBOUSEK CHAI 03/13/2008

Electronic Signature of Signing Officer or Director

Date