2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000006561

FILED Nov 16, 2005 Secretary of State

Entity Name: EDWARD WATERS COLLEGE COMMUNITY DEVELOPMENT CORPORATION

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

1658 KINGS ROAD **EDWARD WATERS COLLEGE** JACKSONVILLE, FL 32209

New Mailing Address: Current Mailing Address:

1658 KINGS ROAD **EDWARD WATERS COLLEGE** JACKSONVILLE, FL 32209

FEI Number: 59-3704537 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:

MCLEAN, JAMES A PH.D. 1658 KINGS ROAD JACKSONVILLE, FL 32209

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:

(X) Change () Addition () Delete JENKINS, JIMMY PH.D. BRONSON, OSWALD P PH.D. Name: Name: 1658 KINGS ROAD Address: 1658 KINGS ROAD Address:

City-St-Zip: JACKSONVILLE, FL 32209 US City-St-Zip: JACKSONVILLE, FL 32209 US

Title: () Delete Title: (X) Change () Addition WILLIAMS, TYRONNE Name: MILLER, CELIA Name:

Address: 101 CENTURY 21 DRIVE. SUITE 122 Address: 1440 NORTH MYRTLE AVENUE City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: JACKSONVILLE, FL 32209 US

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

PHILLIPS, ROSLYN Name: MCLEAN, JAMES A PH.D. Name: 220 E. BAY STREET, CITY HALL ANNEX 14TH FL 1658 KINGS ROAD Address:

Address: City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: JACKSONVILLE, FL 32209 US

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

Name: FEWELL, JEANNIE Name: WILLIAMS, CAROLYN PH.D. 128 E. FORSYTH STREET, SUITE 700 Address: Address: 1576 WEST 13TH STREET City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: JACKSONVILLE, FL 32209 US

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

WILLIAMS, CAROLYN PH.D. PHILLIPS, ROSLYN Name: Name:

1576 W. 13TH STREET 220 EAST BAY STREET, CITY HALL 14TH FL Address: Address:

City-St-Zip: JACKSONVILLE, FL 32209 US City-St-Zip: JACKSONVILLE, FL 32202 US

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

WILLIAMS, RODERICK K Name: Name: Address: 1655 W. 4TH STREET Address: JACKSONVILLE, FL 32209 US City-St-Zip: City-St-Zip:

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: JAMES A. MCLEAN DR. 11/16/2005