2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 8:00 am **Secretary of State** DOCUMENT # N01000001270 01-16-2008 90018 040 ****61 25 SISTERS OF THE SEA, INC. Principal Place of Business Mailing Address 634 LOWER 8TH AVENUE SOUTH 634 LOWER 8TH AVENUE SOUTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3705417 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZENENS, VALERIE Street Address (P.O. Box Number is Not Acceptable) 634 LOWER 8TH AVE., SOUTH JACKSONVILLE BEACH, FL 32250 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1-7-08 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DP TITLE Delete TITLE Addition ☐ Change ZEVENS, VALERIE L NAME NAME STREET ADDRESS 634 LOWER 8TH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP Vice President TITLE **▼** Delete TITLE Change ☐ Addition WITKAMP, SABRAH miller, Erin NAME 3097 La Reserve Dr. STREET ADDRESS 393 ALTARA STREET STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP Ponte Vedra Beach, FL 32086 Secretary Delete TITLE Change ☐ Addition Seyda, Samantha NAME MILLER, ERIN 3543 Bay Island circle STREET ADDRESS 3097 LA RESERVE DR STREET ADDRESS Jacksonville Beach, FL 32250 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP TITLE ☐ Delete TITLE Treasurer Addition Perry, Kris NAME SEYDA, SAMANTHA NAME 3965 Petite Drive West STREET ADDRESS 3543 BAY ISLAND CIRCLE STREET ADDRESS City-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Jacksonville Beach, FL 32250 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

alerie L. Zevens SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF Valerie 904-247-3495 SIGNATURE:

CITY-ST-ZIP