

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 04, 2004
Secretary of State**

DOCUMENT# N02000009136

Entity Name: THE ST. NICHOLAS SOCIETY, INC.

Current Principal Place of Business:

576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 68-0560097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, JAMES R
576 VALLEY FORGE ROAD NORTH
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: NICHOLAS, JAMES R
Address: 576 VALLEY FORGE ROAD NORTH
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: T () Delete
Name: NICHOLAS, ANITA W
Address: 576 VALLEY FORGE RD. N
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: T () Delete
Name: NOCHOLAS, JONATHAN A
Address: 576 VALLEY FORGE RD. N
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NICHOLAS, JONATHAN A
Address: 576 VALLEY FORGE RD. N
City-St-Zip: NEPTUNE BEACH, FL 32266

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 R. NICHOLAS

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date