2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # N02000009136** 04-13-2005 90046 013 ****61.25 THE ST. NICHOLAS SOCIETY, INC. Mailing Address Principal Place of Business 30047880 **576 VALLEY FORGE ROAD NORTH 576 VALLEY FORGE ROAD NORTH** NEPTUNE BEACH, FL 32266 US NEPTUNE BEACH, FL 32266 3. Mailing Address 2. Principal Place of Business 1015 Atlantic Blvd. 1015 Atlantic Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-NP CR2E037 (10/03) # 181 #181 4. FEI Number 68-0560097 City & State City & State Applied For Hantic Beach, Florida Atlantic Beach Not Applicable Zip 32233 Country \$8.75 Additional 5. Certificate of Status Desired Duval -Duval--6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLAS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1015 Atlantic Blvd. # 181 576 VALLEY FORGE ROAD NORTH NEPTUNE BEACH, FL 32266 City Atlantic Beach 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 segistered agent James R. Nicholas SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Addition TITLE ☐ Delete NAME NICHOLAS, JAMES R NAME 1015 Atlantic Blvd. #181 STREET ADDRESS STREET ADDRESS 576 VALLEY FORGE ROAD NORTH Aflantic Beach, FL 32233 NEPTUNE BEACH, FL 32266 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NICHOLAS, ANITA W NAME NAME 1015 Atlantic Blvd. #181 STREET ADDRESS 576 VALLEY FORGE RD. N STREET ADDRESS Atlantic Boach : FL 32233 NEPTUNE BEACH, FL 32266 CITY+ST-7IP CITY-ST-7IP Change Addition Delete TITLE TITLE NICHOLAS, JONATHAN A NAME NAME 1015 Atlantic Blod. #181 STREET ADDRESS STREET ADDRESS 576 VALLEY FORGE RD. N Atlantic Beach, FL 32233 CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH, FL 32266 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report of 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.

April 7, 2005

FILED Apr 13, 2005 8:00 am