2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007994

Entity Name: ST. JOHNS RIVER ALLIANCE, INC.

FILED Sep 06, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

409 PLANTATION GROVE LN 618 SARITA STREET ST AUGUSTINE, FL 32086 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1960 US HWY 1 SOUTH P.O. BOX 2288

#353 SANFORD, FL 32772 ST AUGUSTINE, FL 32086

FEI Number: 20-1416254 FEI Number Applied For () FEI Number Not Applicable ()

nber Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HENDERSON, CLAY
200 SOUTH ORANGE AVE STE 2600
ORLANDO, FL 32810 US

MATTHEWS, MINDY A ED
618 SARITA STREET
SANFORD, FL 32773 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: MINDY MATTHEWS 09/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:O () DeleteTitle:O (X) Change () AdditionName:DELANEY, JOHN PRES.Name:CARLSON, SUE HON.Address:4567 ST JOHNS BLUFF RDAddress:2725 JUDGE FRAN JAMIESON WAYCity-St-Zip:JACKSONVILLE, FL 32224City-St-Zip:MELBOURNE, FL 32940

Title: O () Delete Title: O (X) Change () Addition Name: CARLSON, SUE HON Name: PEYTON, JOHN MAYOR

Address: 2725 JUDGE FRAN JAMIESON WAY Address: 117 WEST DUVAL STREET City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: (X) Change () Addition HARRIS, NANCY HON Name: HARRIS, NANCY HON. Name: 514 ST JOHNS AVE. 315 NORTH SUMMIT STREET Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: CRESCENT CITY, FL 32112

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

Name: HENDERSON CLAY PA

Name: HENDERSON, CLAY Name: HENDERSON, CLAY PA
Address: 200 S. ORANGE AVE., SUITE 2600 Address: 200 SOUTH ORANGE AVE., SUITE 2600

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

113-31-21p. OKEANDO, 1 E 32801

Title: O () Delete Title: ED (X) Change () Addition Name: PEYTON, JOHN HON Name: MATTHEWS, MINDY A

 Address:
 117 W. DUVAL ST, SUITE 400
 Address:
 618 SARITA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:
 SANFORD, FL 32773 US

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

 Name:
 BUSBY, TIFFANY L
 Name:

 Address:
 1960 US HWY 1 S. #353
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 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: MINDY MATTHEWS ED 09/06/2005