2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000943

FILED Jan 03, 2005 Secretary of State

Entity Name: CATHEDRAL SQUARE OF JACKSONVILLE, INC.

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

8059 ARLINGTON EXPRESSWAY STE 28 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

8059 ARLINGTON EXPRESSWAY STE 28
JACKSONVILLE, FL 32211

8059 ARLINGTON EXPRESSWAY STE 28
JACKSONVILLE, FL 32211 US

FEI Number: 20-1291549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

W. MORGAN SPEER, P.A.

1800 AUSTRALIAN AVE SOUTH STE 100

12907 DEEP LAGOON PL E
W PALM BCH FL 33409

US

14CKSONVILLE FL 32246

W PALM BCH, FL 33409 US JACKSONVILLE, FL 32246 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: M.CURT GEISLER PRESIDENT 01/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 GEISLER, M. CURT PRESIDN

 Address:
 Address:
 8159 ARLINGTON EXP #28

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32211 US

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

 Name:
 Name:
 TRAVIS, CHARLES DIRECTO

 Address:
 Address:
 8159 ARLINGTON EXP #28

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32211 US

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: M CURT GEISLER PRES 01/03/2005