2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005843

FILED Jan 09, 2008 Secretary of State

Entity Name: ST. NICHOLAS BUSINESS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3217 ATLANTIC BOULEVARD 1025 HOLMESDALE ROAD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1025 HOLMESDALE ROAD JACKSONVILLE, FL 32207 FEI Number: 20-1245466 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: MILLER, ROY 88/34-6 GOODBY'S EXECUTIVE DRIVE JACKSONVILLE, FL 32217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition SMITH, LOU GINA Name: Name: 2285 RED FERN ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: VICE () Delete Title: () Change () Addition Name: MERO, JILL Name: Address: 6206 ATLANTIC BOULEVARD Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: SEC () Delete Title: () Change () Addition PETERS, HOLLY Name: Name: 3311 BEACH BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: () Delete Title: TREA Title: () Change () Addition Name: MILLER, JAN Name: Address: 1025 HOLMESDALE ROAD Address: City-St-Zip: JACKSONVILLE, FL 32207 N City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAN MILLER TREA 01/09/2008