2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005843

FILED Feb 25, 2009 Secretary of State

Entity Name: ST. NICHOLAS BUSINESS ASSOCIATION, INC.

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

1025 HOLMESDALE ROAD 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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SMITH, LOU GINA
 Name:
 SMITH, LOU GENA

 Address:
 2285 RED FERN ROAD
 Address:
 2285 REDFERN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207

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: SEC (X) Change () Addition

Name: PETERS, HOLLY Name: KOLAR, ERIC

 Address:
 3311 BEACH BLVD
 Address:
 3305 ATLANTIC BLVD, STE B

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207

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

Name: MILLER, JAN Name: MILLER, JAN

Address: 1025 HOLMESDALE ROAD Address: 1025 HOLMESDALE ROAD City-St-Zip: JACKSONVILLE, FL 32207 N City-St-Zip: JACKSONVILLE, FL 32207

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: LOU GENA SMITH PRES 02/25/2009