2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010952

FILED Feb 22, 2006 Secretary of State

Entity Name: JOHN'S ISLAND EMPLOYEE RELIEF FUND, INC.

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

3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963

FEI Number: 20-1887844 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:

BARKETT, BRUCE D KROH, BRIAN R
756 BEACHLAND BOULEVARD 3 JOHN'S ISALAND DRIVE

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: BRIAN R. KROH 02/22/2006

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 KROH, BRIAN
 Name:
 KROH, BRIAN TREA

Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

VERO BEACH, FL 32963

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

 Name:
 SHOWFETY, ROBERT
 Name:
 GRAHAM, PETER

Address: 3 JOHN'S ISLAND DRIVE Address: 3 JOHN'S ISLAND DRIVE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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

Name:BRACKIN, ROBERTName:BRACKEN, ROBERT PREAddress:3 JOHN'S ISLAND DRIVEAddress:3 JOHN'S ISLAND DRIVECity-St-Zip:VERO BEACH, FL 32963City-St-Zip:VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN R KROH TRE 02/22/2006