

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011074

FILED
Aug 31, 2006
Secretary of State

Entity Name: FLORIDA COUNCIL ON BUSINESS ETHICS, INC.

Current Principal Place of Business:

2633 MCGREGOR BLVD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15431
FERNANDINA BEACH, FL 32035

New Mailing Address:

2218 S. DAYTONA AVE.
FLAGLER BEACH, FL 32136

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

LEAGUE & JESPERSON, P.A.
3955 RIVERSIDE AVE.
JACKSONVILLEEACH, FL 32205 US

Name and Address of New Registered Agent:

STEEL, J
2218 S. DAYTONA AVE.
FLAGLER BEACH, FL 32136 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: J. STEEL

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOLUBY, STEVE
Address: 2633 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS () Delete
Name: DERUBIES, LISA
Address: 2633 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT () Delete
Name: GILLEY, CORTNEY
Address: 2633 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COULTON, M
Address: 2633 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: GRAHAM, BRIAN
Address: 2633 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT (X) Change () Addition
Name: MOLUMBY, STEVE
Address: 2633 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: J. STEEL

RA

08/31/2006

Electronic Signature of Signing Officer or Director

Date