2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005615

FILED Jan 15, 2008 Secretary of State

Entity Name: EVERYDAY HEROES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1785 HIGHLAND VIEW DR ST AUGUSTINE, FL 32092 **Current Mailing Address: New Mailing Address:** 1785 HIGHLAND VIEW DR ST AUGUSTINE, FL 32092 FEI Number: 65-1314722 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: CONCHING, MICHAEL 1785 HIGHLAND VIEW DR ST AUGUSTINE, FL 32092 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: () Change () Addition () Delete CONCHING, MICHAEL Name: Name: Address: 1785 HIGHLAND VIEW DR Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition STORY, CLARKE Name: Name: Address: 808 EAGLE POINT DR Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition CONCHING, TASHA Name: Name: Address: 1785 HIGHLAND VIEW DR Address: City-St-Zip: ST AUGUSTINE, FL 32092 City-St-Zip: Title: () Delete Title: () Change () Addition STORY, CHRIS Name: Name: Address: 808 EAGLE POINT DR Address: City-St-Zip: ST AUGUSTINE, FL 32092 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: MICHAEL CONCHING PRES 01/15/2008