2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19312

FILED Mar 14, 2006 Secretary of State

Entity Name: BETTER BUSINESS BUREAU OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4417 BEACH BLVD. SUITE 202 JACKSONVILLE, FL 32207 US **New Mailing Address: Current Mailing Address:** 4417 BEACH BLVD. SUITE 202 JACKSONVILLE, FL 32207 US FEI Number: 59-2772051 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: STEPHENS, WILLIAMS T JR. 4417 BEACH BLVD SUITE 202 JACKSONVILLE, FL 32207 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: () Delete () Change () Addition STEPHENS, TOM Name: Name: 4417 BEACH BLVD, #202 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: Title: CE (X) Change () Addition () Delete MACINNES, DAVID Name: MACINNES, DAVID Name: Address: 2036 MAYPORT RD Address: 2036 MAYPORT RD City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233 Title: () Delete Title: (X) Change () Addition RICHARDSON, CAROLYN RICHARDSON, CAROLYN Name: Name: PO DRAWER F Address: PO DRAWER F Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSONVILLE, FL 32204 Title: () Delete Title: S (X) Change () Addition Name: CUTTS, BILL Name: CUTTS, BILL Address: 5232 ORTEGA GLEN DR Address: 5232 ORTEGA GLEN DR City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 Title: () Delete Title: (X) Change () Addition HARTENSTEIN, ALAN BELL, JEFF Name: Name: 7820 ARLINGTON EXPWY., #640 5242 NORMANDY BV Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32205 Title: () Delete Title: (X) Change () Addition BRIAR, JEFFREY BRIAR, JEFFREY Name: Name: Address: 5521 CHRONICLE CT Address: 5521 CHRONICLE CT JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 City-St-Zip: City-St-Zip:

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: WILLIAM T. STEPHENS, JR. P 03/14/2006