2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24293

FILED Apr 28, 2004 Secretary of State

Entity Name: LINCOLNVILLE FESTIVAL COMMITTEE OF ST. AUGUSTINE, INCORPORATED

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

2120 US 1 SOUTH

#202

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

PO BOX 904-32085

ST. AUGUSTINE, FL 32084

FEI Number: 59-2884699 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:

LAWS, LORENZO LAWS, LORENZO

3818 ÅRROWHEAD DR. 3818 ÅRROWHEAD DR.

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 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: LORENZO LAWS 04/28/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name:LAWS, LORENZO,Name:LAWS, LORENZOAddress:3818 ARROWHEAD DRIVEAddress:3818 ARROWHEAD DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete Title: D (X) Change () Addition Name: ROBERSON, WILBUR SR Name: ROBERSON, WILBUR

Name:ROBERSON, WILBUR SRName:ROBERSON, WILBURAddress:17 ROLLINS AVE.Address:17 ROLLINS AVE.

City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: SAINT AUGUSTINE, FL 32084

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

 Name:
 ROBERSON, WILBUR
 Name:
 FRAZIER, CARLOS

 Address:
 17 ROLLINS AVE
 Address:
 975 LEE ST.

 City-St-Zip:
 ST. AUGUSTINE, FL
 32084
 City-St-Zip:
 ST. AUGUSTINE, FL

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

 Name:
 LAWS, GERTRUDE L
 Name:

 Address:
 3818 ARROWHEAD DR
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL
 City-St-Zip:

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

 Name:
 BRYANT, MICHAEL
 Name:

 Address:
 26 SANCHEZ AVE.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

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

 Name:
 LUCAS, SYLVESTER
 Name:

 Address:
 731 CAMELIA TR
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORENZO LAWS PD 04/28/2004