2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # N33061 : - - 5 **Secretary of State** FRIENDS OF ST. SEBASTIAN RIVER, INC. Principal Place of Business Mailing Address 12315 ROSELAND ROAD P.O. BOX 284 SEBASTIAN, FL 32957 ROSELAND, FL 32957 %D//,2-666666D& 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0187881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, JOHN G. NU NUI WHILE 11155 ROSELAND ROAD 1565 U.S. HWAY X 1 UNIT-1 W ITHS STACE SEBASTIAN, FL 32957 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE PN GLOVER, TIM STREET ADDRESS. 9660-3 ESTUARY WAY CITY-ST-ZIP SEBASTIAN, FL 32958 U00000175873 01/10/05-80066-019 61.25 TITLE VD NAME STIEGLITZ, LYNN STREET ADDRESS P O BOX 780530 COY-ST-7P SEBASTIAN, FL 32958 TITLE SD NAME HERRMANN, RUSSELL STREET ADDRESS **586 REDWOOD CT** The said the wife of the said CITY-ST-ZP SEBASTIAN, FL 32958 TITLE TD NAME KILKELLY, SHIRLEY STREET ADDRESS 950 FRANCISCAN AVE CITY-ST-7/P SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SHIRLEY H.