

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34932

FILED
Apr 19, 2006
Secretary of State

Entity Name: GREEN COVE SPRINGS PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

428 WALNUT STREET
STE. 402
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

428 WALNUT STREET
STE. 402
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-2955403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J.
428 WALNUT STREET
SUITE 402
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: STEPHEN J DUVAL

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUVAL, STEPHEN J,
Address: 500 MYRTLE AVE
City-St-Zip: GREEN COVE SPRGS, FL 32043

Title: T () Delete
Name: DUVAL, SHIRLEY E,
Address: 500 MYRTLE AVE
City-St-Zip: GREEN COVE SPRGS, FL 32043

Title: T () Delete
Name: DUVAL, CARY V
Address: 605 MYRTLE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DUVAL, CARY V
Address: 500 MYRTLE AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: STEPHEN J DUVAL

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date