-2004-NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

Aug 25, 2004 8:00 am Secretary of State DOCUMENT # N39131 1. Entity Name 08-25-2004 90005 023 ****61.25 ST. AUGUSTINE EASTER WEEK FESTIVAL, INC. Principal Place of Business Mailing Address P.O. BOX 3631 P.O. BOX 3631 ST. AUGUSTINE FL 32085 ST. AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 59-2910400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAUBER, EVELYN D Street Address (P.O. Box Number is Not Acceptable) 5155 AVENUE B ST. AUGUSTINE FL 32095 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE Change Delete Addition WHALEY, JANELLE P. McCarthy, Kerry NAME NAME 6566 SHERRY LANE 604 Baywood Trail STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL St. Augustine, FL. 32086 CITY-ST-7IP CITY-ST-ZIP VD TITLE TITLE Delete M Change Addition Whaley, Janelle P. PRUITT, THERESA P NAME NAME 6566 Sherry Lane PO BOX 5384 STREET ADORESS STREET ADDRESS ST AUGUSTINE FL 32085 St. Augustine, FL, 32095 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE Change Addition WALTON, SALLY R McClellan, Joanne NAME 2871 DEL RIO DR STREET ADDRESS STREET ADDRESS 2175 Carter Road ST. AUGUSTINE FL 32095 CITY-ST-ZIP CITY-ST-ZIP St. Augustine, FL. 32084 SD Change Addition TITLE Delete TITLE SO BROWNING, SHIRLEY S NAME NAME Pruitt, Theresa **PO BOX 85** STREET ADDRESS STREET ADDRESS P. O. Box 5384 ELKTON FL 32033 CITY-ST-ZIP CITY-ST-ZIP St. Augustine, FL. 32085 ☐ Delete TITLE Change TITLE ☐ Addition STAUBER, EVELYN D NAME NAME 5155 AVENUE B STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32095 CiTY-ST-ZIE CITY-ST-ZIP same TITLE Defete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing 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.

FILED