2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM **DOCUMENT # N39131 Secretary of State** 1. Entity Name 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 02122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2910400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAUBER, EVELYN D DO NOT WRITE 5155 AVENUE B ST. AUGUSTINE, FL 32095 IN THIS SPACE 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 eccept the obligations of registered agent. SIGNATURE. Signature typed or printed heme of registered agent and title if applicable (NOTE: Recistered Acest signature recovered when rejestation) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution, Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. MILE PΩ 进的的22135 NAME MCCARTHY, KERRY 02/16/05-30062-1119-61,25 STREET ADDRESS 604 BAYWOOD TRL CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME WHALEY, JANELLE P STREET ADORESS 6566 SHERRY LN CMY-ST-ZP SAINT AUGUSTINE, FL 32095 TITLE NAME MCCLELLAN, JOANNE STREET ADDRESS 2175 CARTER RD DO NOT WRITE CITY ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE IN THIS SPACE NAME PRUITT, THERESA STREET ADDRESS PO BOX 5384 CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 TITLE TD STAUBER, EVELYN D STREET ADDRESS 5155 AVENUE B

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.

SIGNATURE

SAINT AUGUSTINE, FL 32095

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TO DE PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/15/05

904-824-3668

FILED