2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39988

FILED Jul 19, 2010 Secretary of State

Entity Name: STANTON ROWING FOUNDATION, INC.

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

1133 RIVER BANK CT 645 CESERY BOULEVARD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

1133 RIVER BANK CT 645 CESERY BOULEVARD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32211

FEI Number: 59-3007855 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:

DURANT, STEPHEN H

1133 RIVER BANK CT

JACKSONVILLE, FL 32207 US

DURANT, STEPHEN H

6550 ST AUGUSTINE ROAD, SUITE 105

JACKSONVILLE, FL 32217 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 H. DURANT 07/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: SUTER, MAX

Address: 2512 PLAINFIELD AVENUE City-St-Zip: ORANGE PARK, FL 32073

Title: VC

Name: DURANT, STEPHEN H

Address: 4645 MONUMENT POINT CIRCLE City-St-Zip: JACKSONVILLE, FL 32205

Title: D

Name: HITCHCOCK, STEVEN
Address: 1826 PLEASANT POINT LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: [

Name: DURANT, ELLEN

Address: 4645 MONUMENT POINT CIRCLE City-St-Zip: JACKSONVILLE, FL 32225

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN H. DURANT VC 07/19/2010