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

SIGNATURE: <

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # N46752 1. Entity Name 03-19-2004 90064 021 ****61.25 PORT SAINT JOHN SENIOR'S INC. Principal Place of Business Mailing Address 6027 CARDIFF AVE PORT SAINT JOHN SENIORS INC. COCOA FL 32927-0084 P.O. BOX 10084 PORT SAINT JOHN FL 32927 2. Principal Place of Business 3. Mailing Address 4375 FAY BIL. Post St John Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) P. O. Box City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** PORT ST PORT ST. John Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired 2907 BREVARD Fee Required BREVARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OHARA BIGOS, ED Street Address (P.O. Box Number is Not Acceptable) 6027 CARDIFF AVE FAY BLL **COCOA FL 32927** Zip Code PORT STJOHN 32927 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. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DIRECTOR LARRY GLEASON 5420 FRIENDLY ST 7171 F TITLE 27 Delete HURST, WILLIAM NAME NAME 6865 BELFAST AVE. STREET ADDRESS STREET ADDRESS COCOA FL CITY-ST-ZIP CITY-ST-ZIP PORT ST John F1 3292 TITLE ☐ Delete TITLE Change ☐ Addition O'HARA, PROSE- Rose NAME NAME 4275 FAY BLVD STREET ADDRESS STREET ADDRESS PORT ST. JOHN FL 32927 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete Change Addition BARNETT, CHARLES NAME NAME 4580 FAY BLVD STREET ADDRESS STREET ADDRESS **COCOA FL 32927** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRUEGER, MARK NAME NAME 5045 MAYFLOWER ST. STREET ADDRESS STREET ADDRESS COCOA FL CITY-ST-ZIP CITY-ST-ZIP CLENEVA BLAKKEY TREAURE 6170 JANINA RD TITLE Delete TITLE BIGOS, ED NAME NAME 6027 CARDIFF AVE STREET ADDRESS STREET ADDRESS PORT SAINT JOHN FL 32927 CITY-ST-ZIP CITY-ST-ZIP PORT ST JUAN FI 32927 TITLE ☐ Delete TITLE Addition BARNETT, JEAN NAME NAME 4580 FAX BLVD STREET ADDRESS STREET ADDRESS **COCOA FL 32927** CITY-ST-ZIP CITY-ST-ZIP 12. I 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.

Rose O'HARA 3-19-04 321-631-4034

Dele Daytime Prone #

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