

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47498

Entity Name: THE EMERALD ISLE SOCIETY, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

112 EAST 3RD AVENUE
TALLAHASSEE, FL 323033 US

New Principal Place of Business:

837 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

PO BOX 10035
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-3110527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, PATRICK
112 EAST 3RD AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

VARNADOE, JAMES
837 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 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: JAMES VARNADOE

05/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGOVERN, DON
Address: 1767 HERMITAGE BLVD. SUITE 3301
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MADDEN, JOHN
Address: 1216 PIEDMONT DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: COOLEY, KAREN
Address: 2960 LAKE BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: D () Delete
Name: SHERIDAN, MICHAEL H.,
Address: 3081 O'BRIEN DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: MCMURRAY, AGNES
Address: RT. 7 BOX MLC-2
City-St-Zip: TALLAHASSEE, FL US

Title: O/D () Delete
Name: MCCAFFREY, PATRICK
Address: 112 EAST 3RD AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES VARNADOE

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date

CINDY KING, DIRECTOR
6800 THOMASVILLE ROAD, SUITE 7
TALLAHASSEE, FL 32312

MICHAEL KUHN, DIRECTOR
18078 LANDES COURT
TALLAHASSEE, FL 32310

JAMES VARNADOE, PRESIDENT
837 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312