

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49230

FILED
Aug 05, 2005
Secretary of State

Entity Name: ST. NICHOLAS PLACE, INC.

Current Principal Place of Business:

2418 SCHUMACHER AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3311 BEACH BLVD.
JACKSONVILLE, FL 322073893

New Mailing Address:

FEI Number: 59-3246293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUVALL, JOHN E ESQ.
225 WATER STREET, SUITE 710
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DEFOOR, DAN
Address: 929 BROOKMONT AVE E
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS () Delete
Name: MILLER, MICHELLE
Address: 647 MONTEGO RD WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: CORA, LALLI
Address: 5620 STELTON AVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: QUINN, THOMAS
Address: 13062 MANDARIN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: DEFOOR, JOYNIE
Address: 929 BROOKMONT AVE. EAST
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: ROSELLE, E.B.
Address: 3149 LAUREL GROVE N
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: D () Change (X) Addition
Name: LIPMAN, JEANETTE
Address: 647 MONTEGO ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32211

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: DAN DEFOOR

CD

08/05/2005

Electronic Signature of Signing Officer or Director

Date