

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49230

FILED
Feb 28, 2008
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:

ATTN: JOYCE GIBSON
1050 N DAVIS STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3246293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTAKER, JAMES P
1050 N DAVIS STREET
JACKSONVILLE, FL 32209 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: D () Delete
Name: DEFOOR, DAN
Address: 929 BROOKMONT AVE E
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: JOHNSON, DEBORAH A
Address: 5310 HAMPTON GABLE COURT WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: WITTENSTEIN, IRA
Address: 1050 N DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: MORAN, BERNADETTE
Address: 3312 ST JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GUTOS, STEVAN
Address: 3030 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VC (X) Change () Addition
Name: WITTENSTEIN, IRA
Address: 1244 EDGEWOOD AVE S
City-St-Zip: JACKSONVILLE, FL 32205

Title: SC (X) Change () Addition
Name: MORAN, BERNADETTE
Address: 3312 ST JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: T (X) Change () Addition
Name: JOHNSON, DEBBIE
Address: 5310 HAMPTON GABLE COURT WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO () Change (X) Addition
Name: GIBSON, JOYCE
Address: 1050 N DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOYCE GIBSON

CFO

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date