2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49230

Entity Name: ST. NICHOLAS PLACE, INC.

US

FILED Jan 21, 2011 Secretary of State

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

2418 SCHUMACHER AVE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

ATTN: JOYCE GIBSON

1050 N DAVIS STREET

JACKSONVILLE, FL 32209

ATTN: SCOTT HOLT

1050 N DAVIS STREET

JACKSONVILLE, FL 32209

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1050 N DAVIS STREET

JACKSONVILLE, FL 32209

FEI Number: 59-3246293 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:

WHITTAKER, JAMES P 1050 N DAVIS STREET JACKSONVILLE, FL 32209

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: C

 Name:
 GUTOS, STEVAN

 Address:
 3030 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: SC

 Name:
 MORAN, BERNADETTE

 Address:
 3312 ST JOHNS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: TD

Name: JOHNSON, DEBBIE

Address: 5310 HAMPTON GABLE COURT WEST

City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO

Name: HOLT, SCOTT

Address: 1050 N DAVIS STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: SCOTT D HOLT CFO 01/21/2011