2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003530

FILED Jan 05, 2011 Secretary of State

Entity Name: ABC VENTURES-PORT ST. JOHN'S ASSOCIATION, INC.

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

1701 N. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

1701 N. ATLANTIC AVE. COCOA BEACH, FL 39231

FEI Number: 65-0492720 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:

JOHNSON, R. PAUL

1701 N. ATLANTIC AVE
COCOA BEACH, FL 32931 US

SHOFFNER, JACK
1701 N. ATLANTIC AVE
COCOA BEACH, FL 32931 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: JACK SHOFFNER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SHOFFNER, JACK
Address: 1701 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: D

 Name:
 BOERLIN, KELLY

 Address:
 1701 N. ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: JACK SHOFFNER D 01/05/2011