

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003636

FILED
Mar 22, 2007
Secretary of State

Entity Name: DISTRICT ONE, INC.

Current Principal Place of Business:

7801 DEERCREEK CLUB ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7801 DEERCREEK CLUB ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3197899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAST, WILLIAM G
7801 DEERCREEK CLUB ROAD
JACKSONVILLE, FL 32256 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: PD () Delete
Name: WILSON, MATTHEW
Address: 1 WAYWELL PLACE
City-St-Zip: PALM COAST, FL 32164 US

Title: STD () Delete
Name: DESVOUSGES, DOROTHY
Address: P.O.BOX 1216
City-St-Zip: BUNNELL, FL 32110

Title: CEO () Delete
Name: EAST, WILLIAM G
Address: 7801 DEERCREEK CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATTEN, STAN
Address: 4818 WEST US HIGHWAY 90 STE102
City-St-Zip: LAKE CITY, FL 32055 US

Title: STD (X) Change () Addition
Name: GHERNA, DAN
Address: 326 NW HOUSEMAN COURT
City-St-Zip: LAKE CITY, FL 32055

Title: CEOT (X) Change () Addition
Name: EAST, WILLIAM G
Address: 7801 DEERCREEK CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM GLENN EAST

CEOT

03/22/2007

Electronic Signature of Signing Officer or Director

Date