2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000839

Apr 27, 2005 Secretary of State

Entity Name: BUSINESS DEVELOPMENT CORPORATION OF NORTHEAST FLORIDA, INC.

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

6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216

FEI Number: 59-3156354 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:

TEEPLE, BRIAN D 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TEEPLE, BRIAN D TEEPLE, BRIAN D MR Name: Name: 6850 BELFORT OAKS PLACE Address: 6850 BELFORT OAKS PLACE Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

Title: STD () Delete Title: (X) Change () Addition MYERS, LINDA D Name: MYERS, LINDA D MS Name: Address: 1419 REID STREET Address: 1419 REID STREET City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177

Title: () Delete Title: (X) Change () Addition MYERS, VERNON KANBAR, BLAIR R COMM. Name: Name: 350 STATE ROAD 19 NORTH 1200 EAST MOODY BLVD., #1 Address: Address:

City-St-Zip: PALATKA, FL City-St-Zip: BUNNELL, FL 32110

Title: TD () Delete Title: (X) Change () Addition Name: MYERS, LINDA Name: STERN, KAREN HON.

Address: 620-C HWY 19 SOUTH Address: P.O. DRAWER 349 City-St-Zip: PALATKA, FL 32177 City-St-Zip: ST. AUGUSTINE, FL 32085

Title: (X) Delete Title: () Change () Addition

PRACHAR, CHARLES Name: Name: 6138 MICHELLE ROAD Address: Address: City-St-Zip: MACCLENNY, FL 32063 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

JORDAN, MARY Name: Name: Address: 1900 FOURTEENTH STREET Address: FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

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: BRIAN D. TEEPLE Ρ 04/27/2005