

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001671

FILED
Feb 06, 2005
Secretary of State

Entity Name: FIRST COAST ROMANCE WRITERS, INC.

Current Principal Place of Business:

4820 JOSEPH STREET
HASTINGS, FL 32145

New Principal Place of Business:

P. O. BOX 32465
JACKSONVILLE, FL 32237 US

Current Mailing Address:

4820 JOSEPH STREET
HASTINGS, FL 32145

New Mailing Address:

P. O. BOX 32465
JACKSONVILLE, FL 32237 US

FEI Number: 59-3225490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARGUERITE E
4820 JOSEPH STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

CROSS, PAMELA J MS.
403 ARRICOLA AVENUE
ST. AUGUSTINE, FL 32080 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: PAMELA J. CROSS

02/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WATERS, HEATHER
Address: 3144 RIDEOUT LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DT () Delete
Name: CROSS, PAMELA
Address: L103 APRICOLA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DS () Delete
Name: MILLER, E. J.
Address: 2839 SOUTHAMPTON DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: DM () Delete
Name: WILSON, DOLORES
Address: 1561 TISON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: DP () Delete
Name: MARGUERITE, SMITH
Address: 4820 JOSEPH STREET
City-St-Zip: HASTINGS, FL 32145

Title: PA () Delete
Name: KATHLEEN, MCMAHON
Address: 14654 POTANOW TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDGELL, TERRI A MS.
Address: 23793 FLORA PARK BLVD.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP (X) Change () Addition
Name: GREENLAND, SHANNON MS.
Address: 2976 A FIRST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T (X) Change () Addition
Name: CROSS, PAMELA J MS.
Address: 403 ARRICOLA AVE.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S (X) Change () Addition
Name: MILLER, E. J MS.
Address: 2839 SOUTHAMPTON DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: D (X) Change () Addition
Name: GOLDMAN, EILEEN MS.
Address: 3251 REMLER DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Change () Addition
Name: TOOKE, ANITA MS.
Address: 2831 WINDERMERE COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

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: PAMELA J. CORSS

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02/06/2005

Electronic Signature of Signing Officer or Director

Date