2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001671

FILED Jan 21, 2009 Secretary of State

Entity Name: FIRST COAST ROMANCE WRITERS, INC.

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

P. O. BOX 32465

JACKSONVILLE, FL 32237 LIS

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, E J MS 2839 SOUTHAMPTON DRIVE MIDDLEBURG, FL 32068

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:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition () Delete WHREN, MERRILLE MS. HOLLIDAY, ALESIA MS. Name: Name: 4450 TITLEIST DRIVE Address: 180 STRAWBERRY LANE Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: JACKSONVILLE, FL 32259 US

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

LANGLEY, SHEILA MS. Name: TOOKE, ANITA MS. Name: Address: P O BOX 350153 Address: 2831 WINDEMERE COURT City-St-Zip: FRUIT COVE, FL 32235 US City-St-Zip: MIDDLEBURG, FL 32068 US

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

MILLER, E J MS. Name: Name: 2839 SOUTHAMPTON DRIVE Address: Address:

City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip:

(X) Change () Addition Title: () Delete Title: Name: WOLFE, SHARON MS Name: CONNOR, MARIA MS. 14078 SPANISH POINT DRIVE 11567 KELVYN GROVE PLACE Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete Title: (X) Change () Addition BARNES, TRACEY MS. WHREN, MERRILLEE MS. Name: Name:

96116 DURDEN ROAD 4450 TITLEIST DRIVE Address: Address: City-St-Zip: YULEE, FL 32097 US City-St-Zip:

FERNANDINA BEACH, FL 32034 US

(X) Delete MADDEN, SANDRA MS Name: Name: Address: 1009 FLORA PARK DRIVE Address: FRUIT COVE, FL 32259 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Title:

SIGNATURE: E. J. MILLER Т 01/21/2009