2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:5

May 11, 2005 08:00 AM Secretary of State **DOCUMENT # N96000001752** ILA LOCAL 1408 SCHOLARSHIP FUND, PORT OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 2040 E 21ST ST P O BOX 40822 IACKSONVILLE, FL 32206 IACKSONVILLE, FL 32203 03292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3379414 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CAMERON, VINCENT S 2040 E 21ST ST JACKSONVILLE, FL 32206 IN THIS SPACE 8. 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. I am familiar with, and accept 4-29-05 AMPRON 9. Election Campaign Financing 05/11/05-80030-006 61.25 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. IIILE D NAME JONES, RICHARD K STREET ADDRESS 501 W BAY ST CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE MEANS, ELIZABETH NAME STREET ADDRESS 655 W. 8TH ST City-ST-7iP JACKSONVILLE, FL 32209 TITLE D NAME BRADY, TERRIE STREET ADDRESS 1601 ATLANTIC BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32206 IN THIS SPACE TILE JONES, GERALD P NAME STREET ADDRESS 1037-1 NORTH EDGEWOOD AVE CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED