2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 8:00 am **Secretary of State**

01-25-2005 90025 049 ****61.25



1. Entity Name ST. PAUL ECONOMIC DEVELOPMENT, INC. Principal Place of Business 40005202 Mailing Address 3345 N. HAVERHILL ROAD 3345 N. HAVERHILL ROAD WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 31-1488783 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, JAMES H Street Address (P.O. Box Number is Not Acceptable) 3345 N. HAVERHILL ROAD WEST PALM BEACH, FL 33417 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ☐ Addition Russell, James H. 107 Lyman Place West Palm Beach, FL RUSSELL, JAMES H NAME NAME STREET ADDRESS 344 NW 2ND ST STREET ADDRESS FL 33409 CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP Detete ☐ Addition McFadden, James R., Jr. 2123 Pinehurst Drive West falm Beach, FZ 33407 WHITE, MARIAN B NAME MALKE 1252 S 6TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE STARR, ROLAND 124 S SEQUOIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, Ft. 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 affactment with an address, with all other like empowered.

SIGNATURE: