2007 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ST AUGUSTINE, FL 32080

May 09, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # N97000000224** FRIENDS OF MATANZAS, INC. Principal Place of Business Mailing Address 201 OWENS AVE 1093 A1A BEACH BLVD, PMB 205 ST. AUGSTINE, FL 32084 ST. AUGUSTINE, FL 32084 05042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-3476720 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, PATRICK DO NOT WRITE 201 OWENS AVE SAINT AUGUSTINE, FL. 32080 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 acc the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TAYLOR, ANN B STREET ADDRESS 1093 A1A BEACH BLVD PMB 137 U00000763054 CITY-ST-ZIP ST. AUGSTINE, FL 32080 05/29/07-80038-019 61.25 TITLE NAME WELCH, MAUREEN STREET ADDRESS 9120 A1A SOUTH CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME GREENBERG, MICHAEL J STREET ADDRESS 2 ST. ANDREWS CT. DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE IN THIS SPACE NAME WOODWARD, JOHN STREET ADDRESS 8294 A1A SOUTH

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informati 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 direct 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 changed, or on an attachment with an address, with all other like empowered.