2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001441

FILED May 20, 2010 Secretary of State

Entity Name: THE ST. LUCIE WATERFRONT COUNCIL, INC.

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

429 N. 19TH ST. FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

P.O. BOX 4143 FT PIERCE, FL 34948

FEI Number: 65-0738449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

O'CONNOR, JOHN A

321 SO OCEAN DRIVE
FT PIERCE, FL 34949
US

JOHNSON, DELORES H PRESIDE
429 N. 19TH ST.
FT PIERCE, FL 34950
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: DELORES HOGAN JOHNSON 05/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JOHNSON, DELORES

 Address:
 429 NORTH 19TH ST.

 City-St-Zip:
 FT PIERCE, FL 34950

Title: VP

Name: KUKLINSKI, GERALD Address: 7201KENWOOD RD. City-St-Zip: FT PIERCE, FL 34951

Title: SD

 Name:
 ARENA, JOHN

 Address:
 1509 FABER COURT

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: 1

Name: PARRY, JOHN

Address: 2203 S. INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34950

I hereby 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 all other like empowered.

SIGNATURE: DELORES HOGAN JOHNSON PRES 05/20/2010