2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004736

FILED May 03, 2007 Secretary of State

Entity Name: SAINT STEPHEN DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 913 WEST 5TH STREET JACKSONVILLE, FL 32209 **Current Mailing Address: New Mailing Address:** 913 WEST 5TH STREET JACKSONVILLE, FL 32209 FEI Number: 59-3529921 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: GRIFFIN, MARK L CPA GRIFFIN, MARK L CPA 4117 SHOAL CREEK LANE, EAST 12511 MISSION HILLS DRIVE, SOUTH JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 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: 05/03/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MITCHELL, MICHAEL MITCHELL, MICHAEL L REV Name: Name: Address: 12558 MISSION HILLS CIRCLE S. Address: 12558 MISSION HILLS CIRCLE S. City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: () Change () Addition CRAWFORD, JAMES Name: Name: Address: 5636 INTERNATIONAL DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32219 City-St-Zip: Title: () Delete Title: () Change () Addition GLOVER, NATHANIEL Name: Name: 9650 CARBONDALE DRIVE EAST Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HILL, CHARLENE Name: 2775 GREEN BAY LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition STEPHENS, RONALD Name: Name: 302 BROWARD ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition PARKER, CHERYL Name: Name: Address: 12212 FT CAROLINE ROAD Address: JACKSONVILLE, FL 32225 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.

SIGNATURE: MICHAEL L. MITCHELL REV 05/03/2007