

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005721

FILED
Jan 18, 2005
Secretary of State

Entity Name: FLORIDA SUN CONFERENCE, INC.

Current Principal Place of Business:

112 DOGWOOD COURT
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1027
ST. AUGUSTINE, FL 320851027

New Mailing Address:

FEI Number: 59-3534404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DANIEL P
112 DOGWOOD COURT
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, R. DAVID
Address: 320 OLD PLANTATION DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: CD () Delete
Name: STEWART, DANIEL
Address: 112 DOGWOOD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST () Delete
Name: NICHOLS, NANCY
Address: 1201 ALTERNATE HWY 275
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SMITH, ROBERT
Address: 15800 N.W. 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIEL STEWART

MR.

01/18/2005

Electronic Signature of Signing Officer or Director

Date