2004 NOI-FOR-PROFIL CORPORALION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # N99000001082** 1. Entity Name THE R.E.C. (RECREATION, EDUCATION AND 04-29-2004 90328 020 ****61.25 COMMUNITY ENVOLVEMENT), INC. Principal Place of Business Mailing Address **60 ORANGE STREET** P.O. BOX 1436 ST. AUGUSTINE, FL 31084 ST. AUGUSTINE, FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-NP CR2E037 (10/03) 441 OCEAN VISTA AVE Applied For City & State City & State 4. FEI Number 59-3558657 Not Applicable AUGUSTINE Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired П ÚSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLES, JOSEPH L JR. Street Address (P.O. Box Number is Not Acceptable) 120 CHARLOTTE ST. ST. AUGUSTINE, FL 32084 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PΩ TITLE Delete TITLE ☐ Change ☐ Addition NAME DRAKE, KATHY NAME STREET ADDRESS 212 BLUEBIRD LANE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP VP PDTITLE ☐ Delete Change TITLE ☐ Addition STRATTON, CLAY STRATTON, CLAY NAME NAME 441 OCEAN VISTA AVE 441 OCEAN VISTA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 32080 AUGUSTINE FL CITY-ST-ZIP 32080 VP TD TITLE ☐ Delete TITLE Change ☐ Addition STRATTON, WENDY STRATTON, WENDY NAME NAME 441 OCEAN VISTA INE. STREET ADDRESS 441 OCEAN VISTA AVE. STREET ADORESS AUGUSTINE, FL. 32080 CJTY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP 70 TILE SD Delete TITLE ☐ Change ☐ Addition KESHNER, SHERRIE MAME NAME STREET ADDRESS 37 MANRESA RD. STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-7P VP. TITLE ☐ Delete TITLE アク Change ☐ Addition BRADY, SUSAN NAME MAME BRADY SUSAN STREET ADDRESS 121 14TH STREET STREET ADDRESS ME OT. 121 CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP Delete TITLE TITLE Change . Addition NAME NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY+ST-7IP

SIGNATURE

STREET ADDRESS

CITY-ST-71P

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CLAY STRATION

4/27/04

904-886-3535

Daytime Phone #

FILED