2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001082

FILED Apr 30, 2007 Secretary of State

Entity Name: THE R.E.C. (RECREATION, EDUCATION AND COMMUNITY ENVOLVEMENT), INC. **Current Principal Place of Business: New Principal Place of Business: 60 ORANGE STREET** ST. AUGUSTINE, FL 31084 **Current Mailing Address: New Mailing Address:** 441 OCEAN VISTA AVE. SAINT AUGUSTINE, FL 32080 FEI Number: 59-3558657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLES, JOSEPH L JR. 120 CHARLOTTE ST. ST. AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STRATTON, CLAY Name: Name: 441 OCEAN VISTA AVE. Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition STRATTON, WENDY Name: Name: Address: 441 OCEAN VISTA AVE. Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition BRADY, SUSAN Name: Name: Address: 121 14TH STREET Address: City-St-Zip: ST AUGUSTINE, FL 32080 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: WENDY STRATTON VP 04/30/2007