2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001871

FILED Jun 17, 2010 Secretary of State

Entity Name: CHARACTER COUNTS OF ST. JOHNS COUNTY, INC.

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

40 ORANGE STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

40 ORANGE STREET ST. AUGUSTINE, FL 32084

FEI Number: 59-3221115 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:

DIMARE, HELEN 4160 CREEKBLUFF DRIVE ST. AUGUSTINE, FL 32086 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:

Title: CD

 Name:
 BREGER, ALYSON

 Address:
 40 ORANGE STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: VCD

 Name:
 CHERYL, SCHONDER

 Address:
 40 ORANGE STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: SD

 Name:
 FREEMAN, CHERYL

 Address:
 40 ORANGE STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: TD

 Name:
 WILLIAR, JERI

 Address:
 40 ORANGE STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: ALYSON BREGER CD 06/17/2010