2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002681

FILED Apr 12, 2006 Secretary of State

Entity Name: THE PARKS & RECREATION FOUNDATION OF NORTHEAST ST. JOHNS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 2053 PONTE VEDRA BEACH, FL 32004 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 2053 PONTE VEDRA BEACH, FL 32004 FEI Number: 59-3575685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MOTOLAW, INC MOTOLAW, INC 50 N. LAURA STREET 50 N. LAURA STREET **SUITE 2750** SUITE 2500 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: 04/12/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KOHNKE, MARY Name: Name: P.O. BOX 1213 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32004 City-St-Zip: Title: Title: () Delete () Change () Addition FLETCHER, PAUL Z Name: Name: Address: P.O. BOX 1219 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32004 City-St-Zip: Title: () Delete Title: (X) Change () Addition STEVENS, R H Name: STEVENS, ROBERT H Name: Address: BOX 1818 Address: P. O. BOX 1818 City-St-Zip: PONTE VERDRE, FL 32004 City-St-Zip: PONTE VEDRA BEACH, FL 32004 Title: () Delete Title: () Change () Addition O'STEEN, BETTY JEAN Name: Name: Address: BOX 2053 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32004 City-St-Zip: Title: VPD () Delete Title: () Change () Addition MCGAULEY, CENTRA Name: Name: BOX 2053 Address: Address: PONTE VEDRA BEACH, FL 32004 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT R. STEVENS D 04/12/2006