

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004827

FILED
Feb 10, 2005
Secretary of State

Entity Name: FIRST COAST ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

% RIVERCRUISES, 1511 MONTANA AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

% RIVERCRUISES, 200 WHARF SIDE WAY.
JACKSONVILLE, FL 32207

Current Mailing Address:

% RIVERCRUISES, 1511 MONTANA AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

% RIVERCRUISES, 200 WHARF SIDE WAY
JACKSONVILLE, FL 32207

FEI Number: 59-3650622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, DANE
% RIVERCRUISES, 1511 MONTANA AVE.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LUCAS, DANE
% RIVERCRUISES, 200 WHARF SIDE WAY
JACKSONVILLE, FL 32207 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: JAMES C. UCCIO

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LUCCAS, W D
Address: 1511 MONTANA AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: DCE () Delete
Name: BOOTH, JACK
Address: 1200 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: UCCIO, JIM
Address: 3860 MAGNOLIA AVE
City-St-Zip: MIDDLEBURG, FL 32268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: LUCCAS, W D
Address: 200 WHARF SIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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: JAMES C UCCIO

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date