2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004975

Entity Name: ST. JOHNS RIVERKEEPER, INC.

FILED Apr 29, 2005 Secretary of State

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

2800 UNIVERSITY BLVD. NORTH JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

2800 UNIVERSITY BLVD. NORTH JACKSONVILLE, FL 32211

FEI Number: 59-3611338 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:

ARMINGEON, NEIL

2800 UNIVERSITY BLVD., N

JACKSONVILLE, FL 32211 US

ORTH, JIMMY ED

2800 UNIVERSITY BLVD., N

JACKSONVILLE, FL 32211 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: JIMMY ORTH 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition BASS, ROGER D Name: Name: 7960 LOS ROBLES COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: TREA (X) Change () Addition WOJCICKI, ANDREW Name: WOJCICKI, ANDREW Name: Address: 1253 BELMONT TERRACE Address: 3646 ROSEMARY STREET City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207 Title: () Delete Title: SEC (X) Change () Addition MIDDLEBROOK, MARK WELCH, LANE Name: Name: 21 SAILFISH DRIVE Address: Address: 4425 GADSDEN CT. City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC () Delete Title: (X) Change () Addition Name: KOPRIVA, DUFFY I Name: KOPRIVA, DUFFY I 3757 COASTAL VIEW DRIVE 3757 COASTAL VIEW DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, BEN S
 Name:

 Address:
 11610 SAN JOSE BOULEVARD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

Title: TREA () Delete Title: D (X) Change () Addition

 Name:
 LEWIS, DALE B
 Name:
 LEWIS, DALE B

 Address:
 3229 HIDDEN LAKE DR W
 Address:
 3229 HIDDEN LAKE DR W

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32216

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: ANDREW WOJCICKI TREA 04/29/2005