

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006794

FILED
Sep 02, 2006
Secretary of State

Entity Name: PRESERVATION NORTH FLORIDA INC.

Current Principal Place of Business:

1200 RIVERPLACE BLVD.
SUITE 902
JACKSONVILLE, FL 32207

New Principal Place of Business:

2029 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1200 RIVERPLACE BLVD.
SUITE 902
JACKSONVILLE, FL 32207

New Mailing Address:

2029 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3614354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MIDDLEBROOK, MARK
21 SAILFISH DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ANDERSON, WARREN
Address: 2029 N 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32205

Title: DP () Delete
Name: DELANEY, JOHN
Address: 4567 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD () Delete
Name: SHUMAN, SHARI
Address: 4567 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: WILES, SUSAN
Address: 117 WEST DUVAL ST STE.,#400
City-St-Zip: JACKSONVILLE, FL 32202

Title: DS () Delete
Name: MULLANEY, RICHARD
Address: 117 WEST DUVAL ST STE.,#400
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDERSON, WARREN
Address: 2029 N 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

Title: VP (X) Change () Addition
Name: WILES, SUSAN
Address: 117 WEST DUVAL ST STE.,#400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: MULLANEY, RICHARD
Address: 117 WEST DUVAL ST STE.,#400
City-St-Zip: JACKSONVILLE, FL 32202

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: WARREN ANDERSON

VP

09/02/2006

Electronic Signature of Signing Officer or Director

Date