

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008689

FILED
Jul 18, 2005
Secretary of State

Entity Name: ST. AUGUSTINE HISTORIC INNS, INC.

Current Principal Place of Business:

22 AVENIDA MENENDEZ
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

PO BOX 5268
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3637581 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:

CREWS, SHERRI
22 AVENIDA MENENDEZ
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PHILCOX, JAMES
115 CORDOVA STREET
SAINT AUGUSTINE, FL 32084 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 PHILCOX

07/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CREWS, SHERRI
Address: 22 AVENIDA MENENDEZ
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: BREZING, DAVE
Address: 7 CINCINNATI AVENUE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TRES () Delete
Name: SCHWARTZ, PAUL
Address: 83 CEDAR STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SEC () Delete
Name: THOMAS, RUS
Address: 79 CEDAR ST
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILCOX, JAMES
Address: 115 CORDOVA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: TERRELL, CLAYTON
Address: 87 CEDAR STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TRES (X) Change () Addition
Name: KALIETA, DANIEL
Address: 38 CORDOVA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SEC (X) Change () Addition
Name: LINDA, LARSEN
Address: 44 SPANISH STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: DANIEL KALIETA

TRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date