

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006232

FILED
Apr 19, 2011
Secretary of State

Entity Name: UF HISTORIC ST. AUGUSTINE, INC.

Current Principal Place of Business:

204 TIGERT HALL, UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611

New Principal Place of Business:

48 KING STREET
GOVERNMENT HOUSE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

204 TIGERT HALL, UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611

New Mailing Address:

PO BOX 113100
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326113100 US

FEI Number: 27-4751236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MICHAEL W
ROOM 123, TIGERT HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326113125 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: DCP
Name: LASTINGER, ALLEN
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVC
Name: HUNT, ROY
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: DEAGAN, KATHLEEN
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: GANNON, MICHAEL
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: PONCE, DANIEL
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: TS
Name: POPPELL, ED
Address: 204 TIGERT HALL, UNIVERSITY OF FLORIDA
City-St-Zip: GAINESVILLE, FL 326113100 US

I hereby 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 all other like empowered.

SIGNATURE: ED POPPELL

TS

04/19/2011

Electronic Signature of Signing Officer or Director

Date

N10000006232

4-19-11

Detail by Document Number

Florida Non Profit Corporation

UF HISTORIC ST. AUGUSTINE, INC.

Filing Information

Document Number N10000006232
FE/EIN Number 274751236
Date Filed 06/28/2010
State FL
Status ACTIVE

Principal Address

48 KING STREET
GOVERNMENT HOUSE
ST. AUGUSTINE FL 32084 US

Changed 04/19/2011

Mailing Address

PO BOX 113100
UNIVERSITY OF FLORIDA
GAINESVILLE FL 32611-3100 US

Principals in Addition to Those Reported On-Line

Title D

RICK GONZALEZ
GOVERNMENT HOUSE, 48 KING STREET
ST. AUGUSTINE FL 32084 US

Title D

JORGE HERNANDEZ
GOVERNMENT HOUSE, 48 KING STREET
ST. AUGUSTINE FL 32084 US

Title D

SUZANNE LEWIS
GOVERNMENT HOUSE, 48 KING STREET
ST. AUGUSTINE FL 32084 US

Title D

LARRY E. RIVERS
GOVERNMENT HOUSE, 48 KING STREET
ST. AUGUSTINE FL 32084 US

Title D

DON SLESNICK
GOVERNMENT HOUSE, 48 KING STREET
ST. AUGUSTINE FL 32084 US

Title D

TRACY UPCHURCH
GOVERNMENT HOUSE, 48 KING STREET
ST. AUGUSTINE FL 32084 US