

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004336

FILED
Apr 30, 2009
Secretary of State

Entity Name: ST. JOHNS COUNTY VISITORS AND CONVENTION BUREAU, INC.

Current Principal Place of Business:

SJC VISTORS & CONVEN BUREAU
88 RIBERIA ST , SUITE 400
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

SJC VISTORS & CONVEN BUREAU
500 SAN SEBASTIAN VIEW
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

SJC VISTORS & CONVEN BUREAU
88 RIBERIA ST , SUITE 400
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

SJC VISTORS & CONVEN BUREAU
500 SAN SEBASTIAN VIEW
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3335084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, GLENN EXECUTI
88 RIBERIA STREET
SUITE 400
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HASTINGS, GLENN EXECUTI
500 SAN SEBASTIAN VIEW
SUITE 400
ST. 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: GLENN HASTINGS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: KASS, IRVING
Address: 887 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete
Name: COX, CHARLES
Address: 7 LAKESHORE DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T () Delete
Name: FRASER, JOHN
Address: 11 MAGNOLIA AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BOB, O'NEIL
Address: HILTON HISTROCI BAYFRONT
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: CHAI (X) Change () Addition
Name: COX, CHARLES
Address: 7 LAKESHORE DR.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SEC (X) Change () Addition
Name: FRASER, JOHN
Address: 11 MAGNOLIA AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify 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: GLENN HASTINGS

EXEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date