2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22864

FILED Apr 04, 2008 Secretary of State

Entity Name: ST. AUGUSTINE ARCHAEOLOGICAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 24 CATHEDERAL PLACE ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** P O BOX 1301 ST. AUGUSTINE, FL 32085 FEI Number: 59-2533136 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: LANGDON, JACK 24 CATHEDRAL PLACE SUITE 312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCAULIFFE, NICK Name: Name: 115 FERDINAND AVE. Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: SD () Delete Title: () Change () Addition STEPHENS, BOB Name: Name: Address: 1093 AIA BEACH BLVD #178 Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: Title: (X) Change () Addition () Delete HART, GAIL GEISER, PAUL Name: Name: 106 MYRTLEWOOD POINT RD. Address: Address: 9146 JUNE LANE City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: ST. AUGUSTINE, FL 32080 US () Delete Title: VD Title: () Change () Addition Name: GATLIN, JULIA Name: 4000A MOULTRIE FORESIDE BLVD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: () Change () Addition WALLACE, TONI Name: Name: 104 LINCOLN ST. Address: Address: City-St-Zip: SST,, AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROLLAND, VICKI CHANDLER, LINDA Name: Name: Address: 1805 TWELVE OAKS LANE Address: 497 FEDERAL POINT RD. NEPTUNE BEACH, FL 32266 EAST PALATKA, FL 32131 City-St-Zip: City-St-Zip:

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: PAUL GEISER TREA 04/04/2008