

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005334

FILED
Feb 26, 2012
Secretary of State

Entity Name: ST. AUGUSTINE MARITIME HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

%ST. AUGUSTINE LIGHTHOUSE AND MUSEUM
81 LIGHTHOUSE AVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

%ST. AUGUSTINE LIGHTHOUSE AND MUSEUM
81 LIGHTHOUSE AVE
ST AUGUSTINE, FL 32080

New Mailing Address:

POST OFFICE BOX #4363
ST AUGUSTINE, FL 32085-436 US

FEI Number: 27-2788483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEISER, MAURICE R
329 VALVERDE LANE
ST AUGUSTINE, FL 32086 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: PD
Name: KEISER, MAURICE R
Address: 329 VALVERDE LANE
City-St-Zip: STA AUGUSTINE, FL 32086

Title: VPD
Name: JAEGER, ROY H
Address: 329 VALVERDE LANE
City-St-Zip: STA AUGUSTINE, FL 32086

Title: TD
Name: SCHACHNOVSKY, NANCY
Address: 1501 TURTLE BAY COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: COLEMAN, WILFRID
Address: 3483 LANDS END DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: FLEMING, KATHY
Address: 218 SOUTH MATANZAS BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DSEC
Name: SUBIN, ELI
Address: 3404 LANDS END DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: NANCY S, SCHACHNOVSKY

MRS.

02/26/2012

Electronic Signature of Signing Officer or Director

_____ Date