2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008689

Entity Name: ST. AUGUSTINE HISTORIC INNS, INC.

Current Principal Place of Business:

PO 1809

ST AUGUSTINE, FL 32085-1809

Current Mailing Address:

P.O. BOX 1809

ST AUGUSTINE. FL 32085-1809 US

FEI Number: 04-3637581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIBER, MICHAEL 142 AVENIDA MENENDEZ 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: MICHAEL WEIBER 01/29/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 VP
 Title
 PRESIDENT

 Name
 DOBOSZ, PAT
 Name
 MIKE, WIEBER

Address 38 MARINE ST Address 142 AVENIDA MENENDEZ
City-State-Zip: ST AUGUSTINE FL 32084 City-State-Zip: ST. AUGUSTINE FL 32084

Title EXECUTIVE DIRECTOR Title SECRETARY

Name NIGHSWONGER, MARTHA Name KAELI, SCICCHITANO

Address PO BOX 1809 Address 83 CEDAR ST

City-State-Zip: SAINT AUGUSTINE FL 32085 City-State-Zip: ST. AUGUSTINE FL 32084

Title TREASURER

Name KIERNAN, SANDY

Address 70 CUNA STREET

City-State-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: MARTHA NIGHSWONGER

EXECUTIVE DIRECTOR

01/29/2023

FILED Jan 29, 2023

Secretary of State

5280720573CC

Electronic Signature of Signing Officer/Director Detail

Date