2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900000186

Entity Name: ST. AUGUSTINE MUSIC FESTIVAL INC.

Current Principal Place of Business:

8718 EMERALD ISLE CIRCLE SOUTH JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 833 ST. AUGUSTINE, FL 32085-0833 US

FEI Number: 26-4080391

Name and Address of Current Registered Agent:

PENA, JORGE A 8718 EMERALD ISLE CIRCLE SOUTH JACKSONVILLE, FL 32216 US FILED Apr 14, 2022 Secretary of State 1439984004CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Onicon/Eno | | | |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Title | DIRECTOR | Title | DIRECTOR |
| Name | PENA, JORGE A | Name | KIM, JINWON |
| Address | 8718 EMERALD ISLE CIRCLE SOUTH | Address | 8718 EMERALD ISLE CIRCLE SOUTH |
| City-State-Zip: | JACKSONVILLE FL 32216 | City-State-Zip: | JACKSONVILLE FL 32216 |
| Title | EXECUTIVE DIRECTOR | Title | DIRECTOR |
| Name | BOXER, WILLIAM | Name | HANCOCK, KATHERYN |
| Address | 840 S LONGNEEDLE DRIVE | Address | 214 13TH AVE. N. UNIT B |
| City-State-Zip: | SAINT AUGUSTINE FL 32084 | City-State-Zip: | JACKSONVILLE FL 32250 |
| Title | DIRECTOR | Title | VC |
| Name | BOVA, MICHELLE | Name | SCOTT, ANTONIO |
| Address | 306 ST. GEORGE STREET | Address | 516 DEER CROSSING ROAD |
| City-State-Zip: | ST. AUGUSTINE FL 32084 | City-State-Zip: | ST. AUGUSTINE FL 32086 |
| Title | DIRECTOR | Title | CHAIRMAN |
| | | Name | FRANCIS, ROSE |
| Name | RIVERA, JORGE | Address | 1241 LANDON AVENUE |
| Address | PO BOX 1774 | | |
| City-State-Zip: | ST. AUGUSTINE FL 32085 | City-State-Zip: | JACKSONVILLE FL 32207 |
| | | | |

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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: WILLIAM BOXER

EXECUTIVE DIRECTOR 04/14/2022

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|---|---|---|--|
| Name | BERGSTROM, ROBERT | Name | FLYNT, JENNIFER |
| Address | 3513 KINGS ROAD SOUTH | Address | 22 MARINE STREET |
| City-State-Zip: | SAINT AUGUSTINE FL 32086 | City-State-Zip: | SAINT AUGUSTINE FL 32084 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | GLADSTONE, PETER | Name | WEINER, LOWELL |
| Address | 105 E BERKSWELL DRIVE | Address | 1001 WEST DORCHESTER DRIVE |
| City-State-Zip: | ST. JOHNS FL | City-State-Zip: | ST. JOHNS FL 32259 |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Title Name | DIRECTOR RANKIN, AMY | Title Name | DIRECTOR NELSON, SHAYLA |
| | | | |
| Name | RANKIN, AMY | Name | NELSON, SHAYLA |
| Name Address | RANKIN, AMY 1750 BELMONTE AVENUE | Name Address | NELSON, SHAYLA 347 MONTIANO CIRCLE |
| Name Address City-State-Zip: | RANKIN, AMY 1750 BELMONTE AVENUE JACKSONVILLE FL 32207 | Name Address City-State-Zip: | NELSON, SHAYLA 347 MONTIANO CIRCLE SAINT AUGUSTINE FL 32084 |
| Name Address City-State-Zip: Title | RANKIN, AMY 1750 BELMONTE AVENUE JACKSONVILLE FL 32207 DIRECTOR | Name Address City-State-Zip: Title | NELSON, SHAYLA 347 MONTIANO CIRCLE SAINT AUGUSTINE FL 32084 DIRECTOR |
| Name Address City-State-Zip: Title Name | RANKIN, AMY 1750 BELMONTE AVENUE JACKSONVILLE FL 32207 DIRECTOR MCINTYRE, DAVID 3 SEVILLA ST | Name Address City-State-Zip: Title Name | NELSON, SHAYLA 347 MONTIANO CIRCLE SAINT AUGUSTINE FL 32084 DIRECTOR ELLLIOTT, KIMBERLYN |