

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006232

FILED
Jan 16, 2013
Secretary of State
CC3033797437

Entity Name: UF HISTORIC ST. AUGUSTINE, INC.

Current Principal Place of Business:

48 KING STREET
GOVERNMENT HOUSE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 115575
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611-5575 US

FEI Number: 27-4751236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORD, MICHAEL W
ROOM 123, TIGERT HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611-3125 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

Officer/Director Detail :

Title DCP
Name LASTINGER, ALLEN
Address GOVERNMENT HOUSE, 48 KING STREET
City-State-Zip: ST. AUGUSTINE FL 32084

Title DVC
Name HUNT, ROY
Address GOVERNMENT HOUSE, 48 KING STREET
City-State-Zip: ST. AUGUSTINE FL 32084

Title D
Name DEAGAN, KATHLEEN
Address GOVERNMENT HOUSE, 48 KING STREET
City-State-Zip: ST. AUGUSTINE FL 32084

Title D
Name GANNON, MICHAEL
Address GOVERNMENT HOUSE, 48 KING STREET
City-State-Zip: ST. AUGUSTINE FL 32084

Title D
Name PONCE, DANIEL
Address GOVERNMENT HOUSE, 48 KING STREET
City-State-Zip: ST. AUGUSTINE FL 32084

Title TS
Name POPPELL, ED
Address 747 SW 2ND AVENUE IMB # 49
City-State-Zip: GAINESVILLE FL 32601

Title DIRECTOR
Name GONZALEZ, RICK
Address 48 KING STREET GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR
Name HERNANDEZ, JORGE
Address 48 KING STREET GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

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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: ED POPPELL

TS

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEWIS, SUZANNE
Address 48 KING STREET
GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR
Name PROCTOR, WILLIAM DR.
Address 48 KING STREET
GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR
Name SLESNICK, DON
Address 48 KING STREET
GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR
Name PARKS, ARVA M
Address 48 KING STREET
GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR
Name RIVERS, LARRY DR.
Address 48 KING STREET
GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084

Title DIRECTOR
Name UPCHURCH, TRACY
Address 48 KING STREET
GOVERNMENT HOUSE
City-State-Zip: ST. AUGUSTINE FL 32084