2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005034

Entity Name: AUGUSTINE INSTITUTE, INC.

Current Principal Place of Business:

6160 S SYRACUSE WAY, STE 310 GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6160 S SYRACUSE WAY, STE310 GREENWOOD VILLAGE, CO 80111 US

FEI Number: 20-2349108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 22, 2017

Secretary of State

CC3545317358

Officer/Director Detail:

Title CHAIRMAN Title VC

Name CHURCH, TONY Name DUDZIC, PAUL

Address 6160 S SYRACUSE WAY, STE 310 Address 6160 S SYRACUSE WAY, STE 310

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title D Title PD

Name AMOROSO, HENRY J Name GRAY, TIMOTHY DR

Address 6160 S SYRACUSE WAY, STE 310 Address 6160 S SYRACUSE WAY, STE 310

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP, COO, CFO Title TD

Name WALSH, DARREN Name KEEFE, BILL

Address 6160 S SYRACUSE WAY, STE 310 Address 6160 S SYRACUSE WAY, STE 310

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title D Title C

Name AQUILA, SAMUEL J Name CRAFT, KATHY

Address 6160 S SYRACUSE WAY, STE 310 Address 6160 S SYRACUSE WAY, STE 310 City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

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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: DARREN WALSH VP, COO 02/22/2017

Officer/Director Detail Continued:

Title Title D

GROSS, BOB Name FISCHER, LISA Name

Address 6160 S SYRACUSE WAY, STE 310 Address 6160 S SYRACUSE WAY, STE 310 GREENWOOD VILLAGE CO 80111 City-State-Zip: City-State-Zip: GREENWOOD VILLAGE CO 80111

Title

D

Title D

Name MIDDENDORF, MARK Name HELBING, JOY

Address 6160 S SYRACUSE WAY, STE 310 Address 6160 S SYRACUSE WAY, STE 310 City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title Title

Name ZORIO, CHUCK Name SULLIVAN, MIKE

6160 S SYRACUSE WAY, STE 310 Address Address 6160 S SYRACUSE WAY, STE 310 City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

Title D Title D

Name BRUMLEY, MARK Name SAMUELS, DENZIL DR

Address 6160 S. SYRACUSE WAY Address 6160 S SYRACUSE WAY, STE 310

STE 310

City-State-Zip: GREENWOOD VILLAGE CO 80111 GREENWOOD VILLAGE CO 80111 City-State-Zip:

Title D Title **SECRETARY**

Name CONLEY, JAMES COORS, MARYLIN DR. Name

Address 6160 S. SYRACUSE WAY 6160 S. SYRACUSE WAY Address STE. 310

STE 310

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: GREENWOOD VILLAGE CO 80111

DIRECTOR Title Title **DIRECTOR** KELLY, BRIAN Name Name OROSZ, BILL

Address 6160 S. SYRACUSE WAY Address 6160 S. SYRACUSE WAY STE. 310

STE. 310

GREENWOOD VILLAGE CO 80111 City-State-Zip: City-State-Zip: GREENWOOD VILLAGE CO 80134