

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701204

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE SAINT AUGUSTINE HISTORICAL SOCIETY

Current Principal Place of Business:

271 CHARLOTTE ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

271 CHARLOTTE ST
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-0638482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, SUSAN R
271 CHARLOTTE ST.
ST AUGUSTINE, FL 32084 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: D
Name: UPCHURCH, TRACY
Address: 398 OLD QUARRY ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T
Name: LASTINGER, ALLEN
Address: 8342 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V
Name: THOMPSON, PAUL
Address: 166 AVENIDA MENENDEZ
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: COATES, THOMAS
Address: 1829 OLD BEACH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: SMITH, KENNETH
Address: 8301 CYPRESS PLAZA DRIVE, #203
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: BOWEN, BETH R
Address: 181 CREEKSIDE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: SUSAN R. PARKER

EX D

02/16/2011

Electronic Signature of Signing Officer or Director

Date