FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # 703508 Secretary of State** 1. Entity Name ST. AUGUSTINE FOUNDATION, INC. 03-29-2001 90393 003 ****70.00 Principal Place of Business Mailing Address 20 VALENCIA ST. 20 VALENCIA ST. P.O. BOX 1027 P.O. BOX 1027 ST. AUGUSTINE FL 32085-8027 ST. AUGUSTINE FL 32085-9027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6152316 Not Applicable ·Country -- --**\$8.75** Additional - ---5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BAILEY, JOHN D., JR. 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32085-0007 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD Addition TITLE ☐ Delete TITLE PROCTOR, WILLIAM L. NAME NAME STREET ADDRESS 410 CAMELIA TRAIL STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition YOUNG, JOAN B. NAME NAME STREET-ADDRESS 207-CARVER ST-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE, FL 00000 TITLE ☐ Delete TITLE Change ☐ Addition UPCHURCH, FRANK D., JR. NAME NAME STREET ADDRESS STREET ADDRESS 3708 WATERWAY CT CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change TITLE ☐ Delete TITLE [] Addition NAME BAILEY, JOHN D NAME 47 AVISTA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ST AUGUSTINE, FL 00000 TITLE ☐ Delete Addition RUSSOM, KENNETH NAME NAME STREET ADDRESS 4002 MOULTRIE FORESIDE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 TITLE ☐ Oelete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR DIRECT

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.