2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # 703508** 1. Entity Name ST. AUGUSTINE FOUNDATION, INC. 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 32085-8027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-6152316 Not Applicable Zrp Country 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 Name BAILEY, JOHN D., JR. 780 N. PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROCTOR, WILLIAM L. NAME NAME U00000016530 410 CAMELIA TRAIL STREET ADDRESS STREET ADDRESS 01/28/04-80059-014 70.00 ST. AUGUSTINE FL CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, JOAN B. NAME NAME 207 CARVER ST STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 00000 CITY+ST-ZIP CITY - ST- ZIP Addition TITLE Delete TITLE Change UPCHURCH, FRANK D., JR. NAME NAME 3708 WATERWAY CT STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAILEY, JOHN D NAME NAME 47 AVISTA CIRCLE STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 00000 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RUSSOM, KENNETH NAME 4002 MOULTRIE FORESIDE BLVD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY - ST- ZIP CITY ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida 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. Cemeth S.

SIGNATURE

1/21/04 904-819-6296