2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703508

FILED Mar 01, 2012 Secretary of State

Entity Name: ST. AUGUSTINE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20 VALENCIA ST.

ST. AUGUSTINE, FL 320858027

Current Mailing Address: New Mailing Address:

20 VALENCIA ST. P.O. BOX 1027

ST. AUGUSTINE, FL 320858027

FEI Number: 59-6152316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, JOHN D., JR. 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 320850007 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

OFFICERS AND DIRECTORS:

Title: D

Name: BAILEY, JOHN D Address: 47 AVISTA CIRCLE City-St-Zip: ST. AUGUSTINE, FL

Title: M

 Name:
 ABARE, WILLIAM

 Address:
 112 HERONS NEST LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title:

Name: UPCHURCH, FRANK D., JR. Address: 304 LOUDOUN DR. City-St-Zip: ST. AUGUSTINE, FL 32092

Title: PCD

 Name:
 PROCTOR, WILLIAM L

 Address:
 321 MARSHSIDE DR N

 City-St-Zip:
 SAINT AUGUSTINE, FL
 32080

Title: TS

Name: RUSSOM, KENNETH

Address: 4002 MOULTRIE FORESIDE BLVD City-St-Zip: ST. AUGUSTINE, FL 32086

Title: N

 Name:
 UPCHURCH, KRAMER

 Address:
 385 HAWKEYE VIEW LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32095

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: JOY MACMILLAN D 03/01/2012