2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735332

FILED Jan 21, 2010 Secretary of State

Entity Name: SAN MARCO PRESERVATION SOCIETY, INC.

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

1652 ATLANTIC BLVD.

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1652 ATLANTIC BLVD.

JACKSONVILLE, FL 32207 US

FEI Number: 59-1674207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAPRADE, WYNDEL D TOOMEY, MARY A 1036 ARBOR LANE 2341 RIVER ROAD

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 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: MARY A TOOMEY 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FOOTE, GEORGE

 Address:
 1605 BERWICK ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: S

 Name:
 PERRITT, SUZANNE

 Address:
 945 ARBOR LANE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T

 Name:
 TOOMEY, MARY

 Address:
 2341 RIVER ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: P-E

 Name:
 SINGLETON, JON

 Address:
 2572 PINERIDGE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: MARY A TOOMEY T 01/21/2010