

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000064

FILED
Jan 08, 2004
Secretary of State**Entity Name:** FILM SOCIETY OF ST. AUGUSTINE, INC.**Current Principal Place of Business:**3930Y COASTAL HWY.
SAINT AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**3930Y COASTAL HWY.
SAINT AUGUSTINE, FL 32084**New Mailing Address:****FEI Number:** 59-3623990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLES, JOSEPH L JR.
120 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: PD () Delete
Name: CHASTAIN, JAMES
Address: 3930Y COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VD () Delete
Name: SANTAS, CONSTANTINE
Address: 3930Y COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VD () Delete
Name: CHASTAIN, ELEANOR
Address: 3930Y COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D () Delete
Name: BUCKLEY, JACK
Address: 56 DUFFERIN ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: REARDON, JOHN
Address: 2123 VISTA COVE RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: ANDERSON, LINDA
Address: 112 SEYCHELLES DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHASTAIN, JAMES DR.
Address: 3930Y COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: CRISP-ELLERT, JOANN
Address: 48 SEVILLA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP (X) Change () Addition
Name: CHASTAIN, ELEANOR MRS.
Address: 3930Y COASTAL HWY.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDERSON, LINDA
Address: 236 BIG MAGNOLIA COURT
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES J. CHASTAIN

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date