2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003515

FILED Apr 13, 2010 Secretary of State

Entity Name: ST AUGUSTINE ATTRACTIONS ASSOCIATION, INC.

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

C/O ST AUGUSTINE LIGHTHOUSE & MUSEUM 81 LIGHTHOUSE AVE ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

C/O ST AUGUSTINE LIGHTHOUSE & MUSEUM 81 LIGHTHOUSE AVE ST AUGUSTINE, FL 32080

FEI Number: 59-1992825 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:

UPCHURCH, TRACY W 780 N PONCE DE LEON BLVD ST AUGUSTINE, FL 320853007 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:

Γitle: I

Name: MALLOY, MOLLIE
Address: 81 LIGHTHOUSE AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: SARAH, ZARUBA Address: P. O. BOX 1256

City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: S

Name: STAVELY, JOHN Address: 11 MAGNOLIA AVE.

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP

 Name:
 JOAN, WHITTEMORE

 Address:
 9600 OCEAN SHORE BLVD.

 City-St-Zip:
 MARINELAND, FL 32080

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: MOLLIE MALLOY P 04/13/2010