

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003515

FILED
Apr 14, 2011
Secretary of State

Entity Name: ST AUGUSTINE ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1992825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, TRACY W
780 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 320853007 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: P
Name: WHITTEMORE, JOAN L
Address: 9600 OCEANSHORE BLVD
City-St-Zip: MARINELAND,, FL 32080

Title: T
Name: PALMER, SAMANTHA
Address: 59 ST. GEORGE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: STAVELY, JOHN
Address: 11 MAGNOLIA AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: MEZICK, MELISSA
Address: 167 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOAN WHITTEMORE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date