2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # N00000004076 1. Entity Name 03-24-2006 90026 032 ****70.00 HISTORIC ST. AUGUSTINE RESEARCH INSTITUTE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1027 74 KING STREET ST. AUGUSTINE FL 32085-1027 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3674076 Not Applicable Country Zin Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROCTOR, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 74 KING STREET ST. AUGUSTINE FL 32084 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change TITLE ☐ Delete ☐ Addition GANNON, MICHAEL DR NAME NAME DEPT OF HISTORY, UNIV OF FL STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32611 CITY-ST-ZIP CITY - ST- 7/P TITLE ☐ Addition ☐ Defete V CD GRAHAM, THOMAS DR NAME NAME DEPT OF SOCIAL SCIENCES FLAGLER COLLEGE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP - E Change - Addition TITLE - ☐ Delete TITLE NAME MACMILLAN, JOY MS NAME STREET ADDRESS CTR FOR HISTORIAL RESEARCH FLAGLER STREET ADDRESS CITY-ST-7/P SAINT AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Change MD Delete TITLE Addition | ABARÉ, WILLIAM T MR NAME NAME STREET ADDRESS STREET ADDRESS OFFICE OF THE DEAN FLAGLER COLLEGE CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 T1-Chance noitibhA 🔲 TITLE THE ☐ Delete DEAGAN, KATHLEEN DR NAME NAME FL MUSEUM OF NATURAL HISTORY UNIV OF FL STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32611 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE DILLON, MARY JANE MS NAME NAME OFFICE OF THE PRES FLAGLER COLLEGE STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Joy Machillan

3.16.06. 904.829.8481

FILED