2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002107

Jan 23, 2009 Secretary of State

Entity Name: UNIVERSITY OF ST. AUGUSTINE FOR HEALTH SCIENCES ALUMNI ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1 UNIVERSITY BLVD. ST. AUGUSTINE, FL 320865783 **Current Mailing Address: New Mailing Address:** 1 UNIVERSITY BLVD. ST. AUGUSTINE, FL 320865783 FEI Number: 65-1186674 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: HARTLEY, DIAN 1 UNIVERSITY BLVD. SAINT AUGUSTINE, FL 32086 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: APD () Change () Addition () Delete CHASE, LISA Name: Name: 11 SEA OAKS DR Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: BERSER, JESSICA Name: Address: 3010 SW WOODLAND TEAL Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition FEARON, FRANK Name: Name: Address: 4840 MCCOY CIR Address: City-St-Zip: CUMMING, GA 30040 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LISA CHASE APD 01/23/2009