2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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Entity Name: FRIENDS OF EXCELSIOR, INC.

Current Principal Place of Business:

13 CHRISTOPHER STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

13 CHRISTOPHER STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 03-0487824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASON, OTIS
13 CHRISTOPHER 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
Name: MASON, OTIS
Address: 13 CHRISTOPHER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD
Name: WHITE, HENRY
Address: 848 WHITE EAGLE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DT
Name: BRYANT, JACQUELINE
Address: 904 CHIPPEWA
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: SD
Name: RAMSEY-JONES, JOYCE
Address: 60 PALMER ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: MCDADE, DEBBIE
Address: 114 BRAVO ST
City-St-Zip: SAINT 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: OTIS MASON PD 01/08/2010

Electronic Signature of Signing Officer or Director Date