2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002449

FILED Feb 07, 2012 Secretary of State

Entity Name: FRIENDS OF EXCELSIOR, INC.

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

13 CHRISTOPHER STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

13 CHRISTOPHER STREET ST. AUGUSTINE, FL 32084

FEI Number: 03-0487824 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:

MASON, OTIS 13 CHRÍSTOPHER ST. ST. AUGUSTINE, FL 32084

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:

MASON, OTIS Name:

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

DUKES, CYNTHIA Name:

DOMININCA CIRCLE, APT 1A Address: City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD

Name: MASON, MYRTIS Address: 13 CHRISTOPHER ST City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

MCDADE, DEBBIE Name: 114 BRAVO ST Address:

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

STROMAN, MARY Name: Address: 882 W 3RD STREET

SAINT AUGUSTINE, FL 32084 City-St-Zip:

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 02/07/2012