2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002624

FILED Feb 11, 2010 Secretary of State

Entity Name: UNIVERSITY OF ST. AUGUSTINE CENTRE FOR RESEARCH, INC.

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

1 UNIVERSITY BLVD ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1 UNIVERSITY BLVD ST AUGUSTINE, FL 32086

FEI Number: 65-1186682 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:

PARIS, STANLEY V 1 UNIVERSITY BLVD ST 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:

Γitle: PD

 Name:
 PARIS, STANLEY V

 Address:
 1 UNIVERSITY BLVD.

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: SD

Name: CHASE, LISA Address: 11 SEA OAKS DRIVE

City-St-Zip: SAINT AUGUSTINE, FL 32080

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: STANLEY PARIS DR 02/11/2010