

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003875

FILED
Feb 20, 2007
Secretary of State

Entity Name: COLONIAL ST. AUGUSTINE FOUNDATION, INC.

Current Principal Place of Business:

48 KING STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

48 KING STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-0015879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM
48 KING STREET
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: D () Delete
Name: CHILDRE, JESSE W
Address: 53 MARINE ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD () Delete
Name: ADAMS, WILLIAM
Address: PO DRAWER 210
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: STD () Delete
Name: HUGHES, RONNIE J
Address: ONE NEWS PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VD () Delete
Name: BOWERS, RICHARD
Address: 6504 BURNHAM CIR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: JOHNSON, VIC
Address: PO BOX 2087
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: D () Delete
Name: PARKER, SUSAN
Address: 1617 ASTURIAS ST.
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUGHES, RONNIE J
Address: 536 WILLOW WALK PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: RUMRELL, RICHARD
Address: 24 CATHEDRAL PLACE, SUITE 506
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: PARKER, SUSAN
Address: 1617 ASTURIAS ST.
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH BURDAN

Electronic Signature of Signing Officer or Director

ADMN

02/20/2007

Date