FILED Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90042 015 ****61.25

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		ANNUAL F	REPORT	

DOCUMENT # N02000003875 COLÓNIAL ST. AUGUSTINE FOUNDATION, INC. Principal Place of Business Mailing Address **48 KING STREET 48 KING STREET** ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 27-0015879 Not Applicable Zip 'Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, WILLIAM **48 KING STREET** Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE, FL 32084 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-8-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE D ☐ Delete TITLE ☐ Change Addition CHILDRE, JESSE W NAME NAME STREET ADDRESS 53 MARINE ST. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-7IP TITLE PD ☐ Delete TITLE S/T/D Change ☐ Addition NAME ADAMS, WILLIAM NAME STREET ADDRESS PO DRAWER 210 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 CITY - ST - ZIP TITLE Delete TITLE Change Addition P/D HUGHES, RONNIE J NAME NAME Holton, Harold G. STREET ADDRESS 536 WILLOW WALK PLACE STREET ADDRESS 31 Avista Circle CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP 32080 Change St. Augustine, FL TITLE ☐ Oelete TITLE ☐ Addition RUMRELL, RICHARD NAME NAME STREET ADDRESS 24 CATHEDRAL PLACE, SUITE 506 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY - ST - ZIP Delete TITLE D TITLE ☐ Change ☐ Addition NAME JOHNSON, VIC NAME STREET ADDRESS PO BOX 2087 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 CiTY-ST-7IP STD Change TITLE ☐ Delete TITLE ■ Addition V/D PARKER, SUSAN NAME NAME STREET ADDRESS 1617 ASTURIAS ST. STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ather like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Adams 4/8/08 9048255033