

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003875

FILED
Apr 26, 2010
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: PD
Name: HOLTON, HAROLD G
Address: 31 AVISTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD
Name: ADAMS, WILLIAM
Address: 3 COUNTRY SPRING DRIVE
City-St-Zip: ASHEVILLE, NC 28804 US

Title: D
Name: RUMRELL, RICHARD
Address: 24 CATHEDRAL PLACE, SUITE 506
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: TD
Name: ROBERTS, TANCE E
Address: 200 MALAGA ST. STE. 9
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D
Name: CHILDRE, JESSE W
Address: 52 MARINE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

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: WILLIAM ADAMS

SD

04/26/2010

Electronic Signature of Signing Officer or Director

Date