

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004619

FILED
Apr 20, 2010
Secretary of State

Entity Name: FRIENDS OF CASTILLO DE SAN MARCOS NATIONAL MONUMENT, INC.

Current Principal Place of Business:

48 KING ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

48 KING ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

P.O.BOX 2200
ST. AUGUSTINE, FL 32085 US

FEI Number: 16-1671051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, WILLIAM
48 KING ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CHILDS, JESS W
52 MARINE 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: J.W.CHILDS

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: CHILDS, JESSE W
Address: 48 KING ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: STD
Name: HUGHES, RONNIE
Address: 48 KING STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: HOLTON, HAROLD G
Address: 31 AVISTA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: ROBERTS, TANCE
Address: 200 MALAGA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: SMITH, CHRISTINE
Address: 48 KING ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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: J.W.CHILDS

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date