

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2010
Secretary of State

DOCUMENT# N03000004619

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:**55 MARINE ST.
ST. AUGUSTINE, FL 32084**Current Mailing Address:**P.O.BOX 2200
ST. AUGUSTINE, FL 32085 US**New Mailing Address:****FEI Number:** 16-1671051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHILDRE, JESS W
52 MARINE ST.
ST. AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**CHILDRE, JESSE 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: JESSE W CHILDRE

06/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVD
Name: CHILDRE, JESSE W
Address: 52 MARINE ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084**Title:** STD
Name: HUGHES, RONNIE
Address: 536 WILLOW WALK PL
City-St-Zip: SAINT AUGUSTINE, FL 32086**Title:** D
Name: SMITH, CHRISTINE
Address: 1005 KINGSWOOD PLACE
City-St-Zip: ST. AUGUSTINE, FL 32084**Title:** D
Name: ADAMS, WILLIAM
Address: 3 COUNTRY SPRING DR.
City-St-Zip: ASHEVILLE, NC 28804

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: JESSE W CHILDRE

PRES

06/19/2010

Electronic Signature of Signing Officer or Director

Date