

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004619

FILED
Jan 22, 2012
Secretary of State

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

Current Principal Place of Business:

55 MARINE ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

52 MARINE ST.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

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

New Mailing Address:

52 MARINE ST.
ST. AUGUSTINE, FL 32084 US

FEI Number: 16-1671051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRE, JESSE W
55 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: _____

Electronic Signature of Registered Agent

01/22/2012

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

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

P/V/

01/22/2012

Electronic Signature of Signing Officer or Director

Date