2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008616

May 10, 2010 Secretary of State

Entity Name: ST. AUGUSTINE SCULPTURE GARDEN, INC.

Current Principal Place of Business: New P	rincipal Place of Business:
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601 S. PONCE DE LEON BLVD.

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

601 S. PONCE DE LEON BLVD.

ST. AUGUSTINE, FL 32084

FEI Number: 76-0734722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, WHITE G

601 S. PÓNCE DE LEON BLVD.

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 Date

OFFICERS AND DIRECTORS:

WHITE, THOMAS G Name:

Address: 601 S PONCE DELEON BLVD SUITE

City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

Name: LOCKE, HAROLD Address: 5468 DOBBS ROAD City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

LERBS, MARIANNE Name:

601 S. PONCE DE LEON BLVD., SUITE Address:

City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

Name: LANG, KEVIN Address: 87 KEITH ST.

City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

O'NELL, THOMAS Name: 702 CASCO WAY Address: City-St-Zip:

ST. AUGUSTINE, FL 32086

Title:

PROCTOR, ALAN Name: Address: 2506 LAKEWOOD DR. CHICKASHSA, OK 73018 City-St-Zip:

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: MARIANNE LERBS D 05/10/2010