2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005034

Entity Name: ST. AUGUSTINE AMATEUR, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4900 CYPRESS LINKS BLVD ELKTON, FL 32033 **Current Mailing Address: New Mailing Address:** 4900 CYPRESS LINKS BLVD ELKTON, FL 32033 FEI Number: 20-1155215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENNISON, JOHN C 51 FULLERWOOD DR. 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JENNISON, JOHN PRE/TRE Name: Name:

51 FULLERWOOD DR. Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: LAVERCOMBE, ELLIOTT SEC Name: Address: 4401 CYPRESS LINKS BLVD. Address: City-St-Zip: ELKTON, FL 32033 City-St-Zip: Title: () Delete Title: () Change () Addition TUCKER, HOWARD DIR Name: Name: 4900 CYPRESS LINKS BLVD. Address: Address: City-St-Zip: ELKTON, FL 32033 City-St-Zip: Title: MR. () Delete Title: () Change () Addition Name: O'NEAL, TIMOTHY DIR Name: Address: 413 PLANTATION GROVE LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: (X) Delete Title: () Change () Addition SHRADER, GLENN DIR Name: Name: 4135 CREEKBLUFF DR. Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: () Change () Addition MOWREY, DAN DIR Name: Name: Address: 19 OLD MISSION AVE Address: ST. AUGUSTINE, FL 32084 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN C.JENNISON III Ρ 04/20/2009