

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009775

FILED
Mar 17, 2011
Secretary of State

Entity Name: FRIENDS OF A1A SCENIC AND HISTORIC COASTAL BYWAY, INC.

Current Principal Place of Business:

2175 MIZELL ROAD
SAINT AUGUSTINE, FL 320809157

New Principal Place of Business:

Current Mailing Address:

2175 MIZELL ROAD
SAINT AUGUSTINE, FL 320809157

New Mailing Address:

FEI Number: 01-0817026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, SALLIE
2175 MIZELL ROAD
SAINT AUGUSTINE, FL 320809157 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: WILSON, ANNE
Address: 5750 N. OCEANSHORE BLVD.
City-St-Zip: PALM COAST, FL 32137

Title: DT
Name: NETHERTON, JIM
Address: 9505 OCEANSHORE BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DVP
Name: SAMUELS, BOB
Address: 110 MICKLER BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DS
Name: HARNDEN, GEORGE
Address: 9 AVALON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: RUZECKI, MARY ANN
Address: 1100 SOUTH CENTRAL AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: JENNESS, BARBARA
Address: 313 PORPOISE POINT RD
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: ANNE WILSON

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date



Friends of A1A

Scenic & Historic Coastal Byway

N040000009775
03/17/2011



Admiral

Jane B. Culpepper
Hammock Beach Resort
In Memory of Joseph W. Bradley, Sr.
Town of Beverly Beach
Helm Financial Services

Captain

St. Augustine Lighthouse and Museum
Dolphin Conservation Center Marineland

Ensign

Barbara Jenness
St. Augustine Beach Civic Association
Carole McCleery
Anne Wilson
St. Augustine Alligator Farm
Zoological Park
Celena Chalkley

Friends of A1A Byway

Board of Directors
Anne Wilson - President
River & Sea Trail A1A Chair
Bob Samuels - Vice President
Scenic & Historic A1A St. Augustine Bch
Jim Netherton - Treasurer
Town of Marineland
George Harnden - Secretary
River & Sea Trail A1A
Charles Helm - Director
Ocean Shore A1A Chair
Alyce Decker - Director
Scenic & Historic A1A Ponte Vedra
Mary Ann Ruzecki - Director
Ocean Shore A1A
Jennifer Wolfe - Director
Scenic & Historic A1A St. Augustine
Irene Kaufman - Director
Scenic & Historic A1A S. Ponte Vedra
Barbara Jenness - Director
Scenic & Historic A1A Chair
John Feind - Director
Flagler County - At Large A1A
Cyndi Stevenson - Director
St. Johns County - At Large A1A
Carole McCleery - Director
Flagler County - At Large A1A
Tony Bosco - Director
St. Johns County - At Large A1A

John Owens, Legal Counsel
Sallie O'Hara, Byway Administrator

March 31, 2011

Division of Corporations
Attention: Tina Cauley
P. O. Box 6327
Tallahassee, FL 32314

Re: Document # N04000009775 Addendum to Annual Report

Dear Ms. Cauley,

The Friends of A1A filed their annual report online and paid with a credit card. However, we were only able to register six members of our fourteen members Board of Directors. This letter is a request to add our additional members.

The members not listed are as follows:

Charles Helm (Director) P. O. Box 328, Flagler Beach, FL 32136
Tony Bosco (Director) 205 2nd Street, St. Augustine, FL 32080
Cyndi Stevenson (Director) 500 San Sebastian View, St. Augustine FL 32084
Carole McCleery (Director) 8 Sycamore Terrace, Palm Coast, FL 32137
John Feind (Director) 105 S. Second Street, Flagler Beach, FL 32136
Alyce Decker (Director) 109 Lost Beach Lane, Ponte Vedra, FL 32082
Irene Kaufman (Director) 2537 S. Ponte Vedra Blvd., Ponte Vedra 32082
Jennifer Wolfe (Director) P. O. Box 210, St. Augustine, FL 32085-0210

Your help with this matter will be greatly appreciated. You will also find enclosed a copy of the complete list of the Board of Directors.

Sincerely,

Sallie O'Hara
Byway Program Administrator

Enc.

Website: www.scenicA1A.org
Sallie_OHara@scenicA1A.org

St. Johns Office 2175 Mizell Road
St. Augustine FL 32080
904-425-8055 fax 904-209-0321

Flagler Beach Office, 200 S. Oceanshore Blvd.
Flagler Beach FL 32136
386-585-3679