2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012107

FILED Feb 11, 2008 Secretary of State

Entity Name: SAINT AUGUSTINE YOUNG PROFESSIONAL ORGANIZATION, INC

Current Principal Place of Business: New Principal Place of Business:

25 DELTONA BLVD 207 ROYAL RD

ST. AUGUSTINE, FL 32086 SUITE 5

ST. AUGUSTINE, FL 32086

New Mailing Address: Current Mailing Address:

25 DELTONA BLVD 207 ROYAL RD

SUITE 5 ST. AUGUSTINE, FL 32086

ST. AUGUSTINE, FL 32086

FEI Number: 20-1916368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, COOK L TREASUR COOK, ERIN L TREASUR

25 DEĹTONA BLVD 207 RÓYAL RD

ST. AUGUSTINE, FL 32086 US SUITE 5 ST. AUGUSTINE, FL 32086 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: ERIN L COOK 02/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SMITH, SHAUN TODD, NEVILLE Name: Name: 4716 SERENA CIR Address: PO BOX 1718 Address:

City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32085

Title: Title: (X) Change () Addition () Delete

NEVILLE, TODD Name: FORRESTER, SERENA Name: Address: PO BOX 1718 Address: 1115 N BREVARD ST ST. AUGUSTINE, FL 32085 City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete Title: () Change () Addition

JOHNSON, ALISON Name: Name: Address: 110 CORONADO ST. Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

Name: COOK, ERIN Name: COOK, ERIN 25 DELTONA BLVD, STE 5 Address: Address: 207 ROYAL RD

ST AUGUSTINE, FL 32086 City-St-Zip: ST AUGUSTINE, FL 32086

City-St-Zip:

Title: () Delete Title: SC (X) Change () Addition

FORRESTER, SERENA JOHNSON, AARON Name: Name: 110 CORONADO ST. 1115 N BREVARD ST Address: Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: ST AUGUSTINE, FL 32080

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: ERIN L COOK Т 02/11/2008