2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006928

FILED May 27, 2010 Secretary of State

Entity Name: THE ST. AUGUSTINE FOUR, INC.

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

151 KING STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

249 CHARLOTTE DR 650 JULIA ST

ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084

FEI Number: 30-0332851 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:

WHITE, CHRISTOPHER H 650 JULIA STREET

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:

Γitle: DP

Name: EDWARDS-HAMILTON, AUDREY

Address: 151 KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: DV

Name: DUNCAN, DALONJA M Address: 55 ONEIDA ST.

City-St-Zip: ST AUGUSTINE, FL 32084

Title: DS

Name: BELL, DOROTHY L

Address: 249 CHARLOTTE ST(151 KING STREET)

City-St-Zip: ST AUGUSTINE, FL 32084

Title: DT

 Name:
 JOHNSON, DOROTHY

 Address:
 151 KING STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: DVP2

Name: CHRISTOPHER, WHITE H

Address: 650 JULIA ST.

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: AUDREY EDWARDS-HAMILTON DP 05/27/2010