

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005024

FILED
Apr 24, 2008
Secretary of State

Entity Name: ANCIENT CITY USBC, INC.

Current Principal Place of Business:

3245 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

118 MARTIN ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 68-0627733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUFFLER, RENATE
118 MARTIN RD.
ST. AUGUSTINE, FL 32086 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: PRES () Delete
Name: WAYTOVICH, DENISE
Address: 3245 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TREA () Delete
Name: MUFFLER, RENATE
Address: 118 MARTIN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENISE WAYTOVICH

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date