

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005024

FILED
May 04, 2009
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:

16 MENENDEZ RD
ST. AUGUSTINE, FL 32080

FEI Number: 68-0627733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MUFFLER, RENATE
118 MARTIN RD.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WAYTOVICH, DENISE
16 MENENDEZ RD
ST. AUGUSTINE, FL 32080 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: DENISE WAYTOVICH

05/04/2009

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: PRES (X) Change () Addition
Name: FORBES, IRENE
Address: 3245 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TREA (X) Change () Addition
Name: WAYTOVICH, DENISE
Address: 16 MENENDEZ RD
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: DENISE WAYTOVICH

TREA

05/04/2009

Electronic Signature of Signing Officer or Director

Date