


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90069 021 \*\*\*\*61.25

<b>DOCUMENT # N07000004712</b> 1. Entity Name CHILDREN'S MUSEUM OF ST. JOHNS, INC.			
Principal Place of Business 3376 KINGS RD ST AUGUSTINE, FL 32086		Mailing Address 3376 KINGS RD ST AUGUSTINE, FL 32086	
2. Principal Place of Business - No P.O. Box # <b>3376 Kings Rd. S.</b>		3. Mailing Address <b>P.O. Box 209</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>St. Augustine FL</b>		City & State <b>St. Augustine, FL</b>	
Zip <b>32086</b>	Country <b>USA</b>	Zip <b>32085</b>	Country <b>USA</b>
4. FEI Number <b>83-0484438</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>WEED, KATHY C</b> <b>3376 KINGS RD</b> <b>ST AUGUSTINE, FL 32086</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE <i>Kathy C. Weed</i> <b>Kathy C. Weed, President</b> <b>4/18/08</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>See attached list of all officers and directors</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Susan Connor</i> <b>Susan Connor, Treasurer</b> <b>4-17-08</b> <b>904-540-4001</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date Daytime Phone #	

ATTACHMENT

40074356

# 107000004712



Children's  
Museum  
*of St. Johns*

**BOARD OF DIRECTORS  
2007-08**

Kathy Carson Weed, President  
3376 Kings Road South  
St. Augustine, FL 32086

Wendy White Philcox, Vice President  
Publisher, The Restaurant Times  
417 Fiddlers Point Drive  
St. Augustine, FL 32080

Susan Connor, Treasurer  
852 Tides End Drive  
St. Augustine, FL 32080

Kathy Marquis, Secretary  
321 St. George Street  
St. Augustine, FL 32084

Charlene Cross  
Owner, Charlene Cross Design  
13 8<sup>th</sup> Street  
St. Augustine, FL 32080

Jenni Jackson  
Teacher, Presbyterian Day School  
P.O. Box 840235  
St. Augustine, FL 32080

Donna Kelley  
Director of Sales  
Coastal Realty & Property Management  
116 Grand Oaks Drive  
St. Augustine, FL 32080

Paul Kirkley  
Executive Director, St. Augustine  
YMCA  
500 Pope Road  
St. Augustine, FL 32080

Jennifer Koppman  
Attorney at Law  
540 Barefoot Trace Circle  
St. Augustine, FL 32080

Elena Laguardia  
521 Weeping Willow Lane  
St. Augustine, FL 32080

Beth Lambert  
Artistic Director  
Limelight Theatre  
P.O. Box 1196  
St. Augustine, FL 32085

Sue Lucas  
Finance Manager  
Women's Center of Jacksonville  
60 St. Augustine Blvd.  
St. Augustine, FL 32084

Amy Peterson  
644 Sundown Circle  
St. Augustine, FL 32080

# ATTACHMENT

John Peterson  
Commercial Sales Associate  
Coldwell Banker Commercial  
McGuinness Properties  
644 Sundown Circle  
St. Augustine, FL 32080

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# J107 000004712

Renee Sickels  
Vice President  
Bank of St. Augustine  
120 S.R. 13 West  
St. Augustine, FL 32086

Cindy Wilson  
Owner, Cindy Wilson Design  
209A West King Street  
St. Augustine, FL 32084