

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010711

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: ST. AUGUSTINE 450TH CORPORATION

## Current Principal Place of Business:

57 FULLERWOOD DRIVE  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

57 FULLERWOOD DRIVE  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 32-0231686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, GEORGE  
57 FULLERWOOD DRIVE  
ST. AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

CANAN, PATRICK T ATTY  
43 CINCINNATI AVENUE  
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: PATRICK T. CANAN

04/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARDNER, GEORGE  
Address: 57 FULLERWOOD DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D ( ) Delete  
Name: PARKER, SUSAN  
Address: 271 CHARLOTTE STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D ( ) Delete  
Name: GUTIERREZ, MARICARMEN  
Address: 35 HYPOLITA STREET SUITE 103  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARDNER, GEORGE  
Address: 57 FULLERWOOD DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V (X) Change ( ) Addition  
Name: MANNY, SCOTT  
Address: 1 OAK TREE LN  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S (X) Change ( ) Addition  
Name: BIRCHALL, NANCY  
Address: 4009 MOULTRIE FORESIDE BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T ( ) Change (X) Addition  
Name: RUSSELL, ROBERT  
Address: 88 ANGELO LANE  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: GEORGE GARDNER

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date