2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010711

FILED Jan 05, 2012 Secretary of State

Entity Name: ST. AUGUSTINE 450TH CORPORATION

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

57 FULLERWOOD DRIVE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

57 FULLERWOOD DRIVE ST. AUGUSTINE, FL 32084

FEI Number: 32-0231686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANAN, PATRICK TATTY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GARDNER, GEORGE Name: Address: 57 FULLERWOOD DRIVE City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

Name: MANNY, SCOTT GARDNER Address: 1 OAK TREE LN

ST. AUGUSTINE, FL 32084 City-St-Zip:

Title:

JAEGER, ROY Name: 369 VALVERDE LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: GARDNER, GEORGE Address: 57 FULLERWOOD DRIVE City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

EUBANKS, GERALD Name: 785 VISCAYA BLVD Address: ST. AUGUSTINE, FL 32084 City-St-Zip:

Title:

JOHNSON, ERIC Name: Address: 27 OCEAN AVENUE ST. AUGUSTINE, FL 32084 City-St-Zip:

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: GEORGE GARDNER **PRES** 01/05/2012