

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002656

FILED
Apr 21, 2010
Secretary of State

Entity Name: DON AUSMAN FOUNDATION, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD.
UNIT 346
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

1966 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

1093 A1A BEACH BLVD.
UNIT 346
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-4626184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAULDRON, JIM
1966 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WAULDRON, JIM
1093 A1A BEACH BLVD
#346
SAINT 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: _____

Electronic Signature of Registered Agent

04/21/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAULDRON, JIM
Address: 1093 A1A BEACH BLVD. #346
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: WAULDRON, RENEE'
Address: 1093 A1A BEACH BLVD. #346
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: WAULDRON, JIM JR.
Address: 1093 A1A BEACH BLVD. #346
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JIM WAULDRON

DIR

04/21/2010

Electronic Signature of Signing Officer or Director

Date