2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003489

FILED Mar 15, 2010 Secretary of State

Entity Name: ANCIENT CITY PRIVATEERS, INC.

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

86 SPRING ST

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

86 SPRING ST

ST AUGUSTINE, FL 32084

FEI Number: 26-4691252 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:

BREWER, SCOTT 86 SPRING ST

AT 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:

SMITH, KEITH ROY Name: Address: 86 SPRING ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title:

Name: PALLAS, LEE Address: 86 SPRING ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title: VΡ

LANGSTONE, BRYAN Name: Address: 86 SPRING ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title:

Name: BREWER, SCOTT Address: 86 SPRING ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title:

MARTIN-MCGINNIS, SYLVIA Name:

86 SPRING ST Address: ST AUGUSTINE, FL 32084

City-St-Zip:

Title: BURR, DEL-MARIE Name: Address: 86 SPRING ST

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: N.SCOT BREWER **PRES** 03/15/2010