

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003489

FILED
Mar 19, 2011
Secretary of State

Entity Name: ANCIENT CITY PRIVATEERS, INC.

Current Principal Place of Business:

86 SPRING ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

137 1/2 B OVIEDO ST
ST AUGUSTINE, FL 32084

Current Mailing Address:

86 SPRING ST
ST AUGUSTINE, FL 32084

New Mailing Address:

137 1/2 B OVIEDO 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:

BREWER, SCOTT
86 SPRING ST
AT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SMITH, ROY-KEITH
137 1/2 B OVIEDO 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: DR. ROY-KEITH SMITH

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SMITH, ROY-KEITH DR
Address: PO BOX 4504
City-St-Zip: ST AUGUSTINE, FL 32085

Title: VP
Name: PALLAS, LEE
Address: PO BOX 4504
City-St-Zip: ST AUGUSTINE, FL 32085

Title: P
Name: LANGSTONE, BRYAN
Address: PO BOX 4504
City-St-Zip: ST AUGUSTINE, FL 32085

Title: T
Name: MATTIZ, KATHY
Address: PO BOX 4504
City-St-Zip: ST AUGUSTINE, FL 32085

Title: D
Name: MARTIN-MCGINNIS, SYLVIA
Address: PO BOX 4504
City-St-Zip: ST AUGUSTINE, FL 32085

Title: D
Name: BURR, DEL-MARIE
Address: PO BOX 4504
City-St-Zip: ST AUGUSTINE, FL 32085

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: DR. ROY-KEITH SMITH

S

03/19/2011

Electronic Signature of Signing Officer or Director

Date