

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2010
Secretary of State

DOCUMENT# N09000006724

Entity Name: FRIENDS OF THE ST. AUGUSTINE AMPHITHEATRE, INC.**Current Principal Place of Business:**1340C A1A SOUTH
ST. AUGUSTINE, FL 32080**New Principal Place of Business:****Current Mailing Address:**1340C A1A SOUTH
ST. AUGUSTINE, FL 32080**New Mailing Address:**P.O. BOX 840179
ST. AUGUSTINE, FL 32080**FEI Number:** 27-0524702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLADSTONE, MARC S
913 WINDWARD WAY
ST. AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**

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:

Title: PRES
Name: ACOSTA, DOTTIE
Address: 200 THEODORE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: WENTZ, JOHN
Address: 4884 LAS FLORES COURT
City-St-Zip: ELKTON, FL 32053

Title: SEC
Name: DUNSFORD CURLEY, ANN A
Address: 120 BEECHWOOD ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: TREA
Name: GLADSTONE, MARC S
Address: 913 WINDWARD WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MEMB
Name: GLADSTONE, CAROL A
Address: 913 WINDWARD WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DIR
Name: CHAUNCEY, ELIZABETH
Address: 136 ANASTASIA LAKES DRIVE
City-St-Zip: ST. 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: MARC S. GLADSTONE

TREA

07/23/2010

Electronic Signature of Signing Officer or Director

Date