2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003722

FILED Mar 16, 2011 Secretary of State

Entity Name: THE ST. AUGUSTINE TRUST FOR HISTORIC PRESERVATION, INC.

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

19 RIBERIA STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

19 RIBERIA STREET ST AUGUSTINE, FL 32084

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLES, JOSEPH L JR 19 RIBERIA STREET 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:

Title: [

 Name:
 BOLES, JOSEPH L JR

 Address:
 19 RIBERIA STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: D

 Name:
 REGAN, JOHN P

 Address:
 25 SOLANO AVENUE

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: D

 Name:
 STE. CLAIRE, DANA

 Address:
 820 TURTLE LAKE COURT

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: JOSEPH L BOLES JR D 03/16/2011