

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006232

FILED
Jan 26, 2012
Secretary of State

Entity Name: UF HISTORIC ST. AUGUSTINE, INC.

Current Principal Place of Business:

48 KING STREET
GOVERNMENT HOUSE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 113100
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326113100 US

New Mailing Address:

FEI Number: 27-4751236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MICHAEL W
ROOM 123, TIGERT HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 326113125 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: DCP
Name: LASTINGER, ALLEN
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVC
Name: HUNT, ROY
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: DEAGAN, KATHLEEN
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: GANNON, MICHAEL
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: D
Name: PONCE, DANIEL
Address: GOVERNMENT HOUSE, 48 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: TS
Name: POPPELL, ED
Address: 747 SW 2ND AVENUE IMB # 49
City-St-Zip: GAINESVILLE, FL 32601 US

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: ED POPPELL

DIR

01/26/2012

Electronic Signature of Signing Officer or Director

Date