2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12286

FILED Feb 21, 2011 Secretary of State

Entity Name: JUNIOR SERVICE LEAGUE OF ST. AUGUSTINE, FLORIDA, INC.

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

238 B SAN MARCO AVE. SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 244

ST. AUGUSTINE, FL 32085

FEI Number: 59-0879960 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:

VO, AMY M ESQ.

1301 PLANTATION ISLAND DRIVE SOUTH

SUITE 302B

WALDEN, ELLEN S

4628 PEELE STREET

ELKTON, FL 32033 US

SAINT AUGUSTINE, FL 32080 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: ELLEN S. WALDEN 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WALDEN, ELLEN S Address: 4628 PEELE STREET City-St-Zip: ELKTON, FL 32033

Title: PE

 Name:
 BEARDSLEY, LAUREN

 Address:
 501 MACKENZIE CIRCLE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: VP

Name: REDMON, ANGELA

Address: 232 BRANTLEY HARBOR DRIVE City-St-Zip: ST AUGUSTINE, FL 32086

Title: 1

 Name:
 HAEUSSNER, KARA

 Address:
 148 FONSECA DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: RSEC

Name: MCCUNE, KASSIE

Address: 150 VERA CRUZ DRIVE, APT 534 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CSEC

 Name:
 NETTLES, NICOLE

 Address:
 26 MADEIRA 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: ELLEN S. WALDEN P 02/21/2011