2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22864

FILED Apr 24, 2007 Secretary of State

Entity Name: ST. AUGUSTINE ARCHAEOLOGICAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P O BOX 1301 24 CATHEDERAL PLACE ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** P O BOX 1301 ST. AUGUSTINE, FL 32085 FEI Number: 59-2533136 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: LANGDON, JACK 24 CATHEDRAL PLACE SUITE 312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MOORE, ROBIN MCAULIFFE, NICK Name: Name: 81 LIGHTHOUSE AVE Address: 115 FERDINAND AVE. Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32080 Title: VD () Delete Title: (X) Change () Addition STEPHENS, BOB Name: STEPHENS, BOB Name: Address: 1093 AIA BEACH BLVD #178 Address: 1093 AIA BEACH BLVD #178 City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: Title: () Change () Addition () Delete HART, GAIL Name: Name: 106 MYRTLEWOOD POINT RD. Address: Address: City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: () Delete Title: TD Title: VD (X) Change () Addition Name: GATLIN, JULIA Name: GATLIN, JULIA 4000A MOULTRIE FORESIDE BLVD 4000A MOULTRIE FORESIDE BLVD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086 Title: () Delete Title: (X) Change () Addition WALLACE, TONI WALLACE, TONI Name: Name: 1764 N CENTRAL AVE 104 LINCOLN ST. Address: Address: City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: SST,, AUGUSTINE, FL 32084 Title: () Delete Title: () Change () Addition ROLLAND, VICKI Name: Name: Address: 1805 TWELVE OAKS LANE Address: NEPTUNE BEACH, FL 32266 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL GEISER TD 04/24/2007