

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22864

FILED
Feb 17, 2011
Secretary of State

Entity Name: ST. AUGUSTINE ARCHAEOLOGICAL ASSOCIATION, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P O BOX 1301
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2533136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, JACK
24 CATHEDRAL PLACE
SUITE 312
ST. AUGUSTINE, FL 32084 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: PD
Name: WALLACE, ANTIONETTE
Address: 104 LINCOLN STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD
Name: CHANCE, MARSHA
Address: 168 FONSECA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TD
Name: JORDAN, JANET
Address: 1255 PONCE ISLAND DRIVE, D756
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: D
Name: DIXON, SUZANNE
Address: 5455 WINDANTIDE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: GRAFFT-WEISS, AMBER
Address: 74 KING STREET.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: GESSNER, ELIZABETH
Address: 31 AVILES STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: JANET JORDAN

TD

02/17/2011

Electronic Signature of Signing Officer or Director

Date