2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28637

FILED Mar 29, 2012 Secretary of State

Entity Name: ST. AUGUSTINE YOUTH SERVICES, INC.

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

C/O CARL SIMONE 50 SARAGOSSA STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

C/O CARL SIMONE 50 SARAGOSSA STREET ST. AUGUSTINE, FL 32084

FEI Number: 59-2925271 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:

SIMONE, CARL 50 SARAGOSSA 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: SIMONE, CARL Address: 527 LAKE ROAD

City-St-Zip: PONTE VEDRA BEACH, FL

Title: D

Name: HOLLISTER, MICHELE R Address: 413 TRAVINO AVE

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: DION, DICKI

Address: 137 COASTAL OAK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: COLLINS, ALVIN

Address: 17 BUFFALO PLAINS LANE City-St-Zip: PALM COAST, FL 32137

Title:

Name: THORNWELL, JAMES Address: PO BOX 136

City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: [

 Name:
 SIEFKER, SCHUYLER S

 Address:
 704 ALDEN WAY

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: CARL SIMONE D 03/29/2012