2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000640

Jan 23, 2011 Secretary of State

Date

Entity Name: TALE TELLERS OF ST. AUGUSTINE, INC.

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

660 POLO COURT

ST. AUGUSTINE, FL 320867610 US

Current Mailing Address: New Mailing Address:

PO BOX 1343

ST. AUGUSTINE, FL 32085

FEI Number: 65-0488736 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:

JOHNSON, CAROL F 660 POLO COURT

SAINT AUGUSTINE, FL 320867610 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

OFFICERS AND DIRECTORS:

KASTLE, CHRIS Name:

Address: 37205 HARBOUR VISTA CIRCLE City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VD

Name: KALER, MARGARET Address: 16 GARNETT AVENUE City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD

JOHNSON, CAROL F Name: Address: 660 POLO COURT

City-St-Zip: SAINT AUGUSTINE, FL 320867610

Title: SD

Name: BELTRAMI, NATALIE 305 VAIL PT. ROAD Address:

City-St-Zip: SAINT 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: CAROL JOHNSON TD 01/23/2011