2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000676

FILED Feb 25, 2011 Secretary of State

Entity Name: ST. JOHNS COUNTY EDUCATION FOUNDATION, INC.

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

40 ORANGE STREET

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

40 ORANGE STREET

ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3221115 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:

TRACY UPCHURCH 780 N. PONCE DE LEON BLVD SUITE B 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: F

Name: GOLDMAN, MERYL Address: 40 ORANGE STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP

Name: IAN, MACDONALD Address: 40 ORANGE STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: SD Name: PAT, HORN

Address: 40 ORANGE STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: TD

Name: MISSY, PETERS Address: 40 ORANGE STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: E.D.

Name: LUEDERS, DONNA Address: 40 ORANGE STREET

City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: DONNA LUEDERS ED 02/25/2011