

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000224

FILED
May 14, 2012
Secretary of State

Entity Name: FRIENDS OF MATANZAS, INC.

Current Principal Place of Business:

1093 A1A BEACH BLVD.
PMB #205
ST. AUGSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD.
PMB #205
ST. AUGSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3476720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, PATRICK
201 OWENS AVE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HAMILTON, PATRICK
201 OWENS AVENUE
SAINT AUGUSTINE, FL 32080 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:

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MATTHAEI, MARCELLA H
Address: 1093 A1A BEACH BLVD PMB 205
City-St-Zip: ST. AUGSTINE, FL 32080

Title: D
Name: WELCH, MAUREEN
Address: 9120 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: GREENBERG, MICHAEL J
Address: 2 ST. ANDREWS CT.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: WOODWARD, JOHN
Address: 8294 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARCELLA MATTHAEI

T

05/14/2012

Electronic Signature of Signing Officer or Director

Date