2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # N98000002103** 04-22-2008 90020 047 ****61.25 1. Entity Name ST. AUGUSTINE JAZZ SOCIETY, INC. Principal Place of Business Mailing Address 28 CORDOVA ST PO BOX 1505 SAINT AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32085 US 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2948129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLICER, CHARLES E DO NOT WRITE 28 CORDOVA STREET ST. AUGUSTINE, FL 32085 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ERICKSON, INGA NAME STREET ADDRESS 3212 TURTLE CREEK ROAD CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE DT SMITH, DEAN STREET ADDRESS 3649 CRAZY HORSE TRL CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 NAME **BUCKLAND, MARIAN** STREET ADORESS 715 GILDA DR. DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE IN THIS SPACE John D. Pierson NAME 381 Whisper Ridge Dr. STREET ADDRESS CITY-ST-ZIP St. Augustine, I=L 32092 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attagrament with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED