2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002103

FILED Feb 27, 2011 Secretary of State

Entity Name: ST. AUGUSTINE JAZZ SOCIETY, INC.

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

28 CORDOVA ST

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

PO BOX 1505

ST AUGUSTINE, FL 32085 US

FEI Number: 59-2948129 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:

PELLICER, CHARLES E 28 CORDOVA STREET

ST. AUGUSTINE, FL 32085 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

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OFFICERS AND DIRECTORS:

Title: DP

 Name:
 PIERSON, JOHN D

 Address:
 381 WHISPER RIDGE DR

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: DT

Name: SMITH, DEAN

Address: 3649 CRAZY HORSE TRL City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DS

Name: PIERSON, CYNDY
Address: 381 WHISPER RIDGE DR
City-St-Zip: SAINT AUGUSTINE, FL 3092

Title: DVP

 Name:
 BANKS, JAMES R

 Address:
 59B WELLWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32164

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: DEAN O. SMITH DT 02/27/2011