2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002964

FILED Feb 06, 2009 Secretary of State

Entity Name: ST. JOHNS COUNTY CULTURAL COUNCIL, INC.

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

370 A1A BEACH BLVD

ST. AUGUSTINE, FL 32080 LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 840145

ST AUGUSTINE, FL 32080

FEI Number: 59-3581209 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:

MCDANIEL, PHILIP 51 WATER ST

SAINT 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:

() Delete MCDANIEL, PHILIP Name:

51 WATER ST Address:

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete FURGENSEN, KAREN Name:

Address: 28 E PRK AVE

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Delete RAHNER, JEAN Name: 67 LIGHTHOUSE AVE Address:

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete

Name: THOMAS, LES Address: 32 CORDOVA STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: (X) Delete

MCALOAN, MARDEE Name: 5901 RIO ROYALLE RD Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MCDANIEL, PHILIP Name: Address: 51 WATER ST

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: (X) Change () Addition

Name: COSTEIRA, TOM

Address: 4517 MEADOW WOOD LANE City-St-Zip: ELKTON, FL 32033 US

Title: (X) Change () Addition

RAHNER, JEAN Name: 67 LIGHTHOUSE AVE Address:

City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: (X) Change () Addition

Name: THOMAS, LES

Address: 32 CORDOVA STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LES THOMAS Т 02/06/2009