2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003783

Apr 27, 2011 Secretary of State

Entity Name: ST. AUGUSTINE CENTRE TRANSPORTATION DEMAND MANAGEMENT ORGANIZATION, INC.

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

1431 ORANGE CAMP ROAD SUITE 116 DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

P.O. BOX 953544 LAKE MARY, FL 327953544 US

FEI Number: 59-3621775 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:

CANNON, FRANK 1431 ORANGE CAMP ROAD SUITE 116 DELAND, FL 32724 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: PD

Name: CANNON, FRANK J

Address: 1431 ORANGE CAMP ROAD, SUITE 116

City-St-Zip: DELAND, FL 32724

Title: SD

Name: BAILEY, JOHN D JR

Address: 780 NORTH PONCE DE LEON BLVD.

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

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: FRANK J CANNON PD 04/27/2011