2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005035

FILED Jan 10, 2007 Secretary of State

Entity Name: ST. AUGUSTINE GROUP HOME, INC.

Current Principal Place of Business: New Principal Place of Business: 1735 ST RD. 16 SUITE 1 SAINT AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 1735 ST RD. 16 SUITE 1 SAINT AUGUSTINE, FL 32084 FEI Number: 59-3590671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAN, SHANE 5155 US 1 S ST AUGUSTINE, FL 32086 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD/S () Change () Addition () Delete SIMONE, CARL Name: Name: 527 LAKE RD. Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: THORNWELL, JIM Name: Address: 683 PONTE VEDRA BLVD. Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: VPD () Delete Title: () Change () Addition THROWER, BILL Name: Name: 418 PONTE VEDRA BLVD. Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: COLLINS, ALVIN Name: 17 BUFFALO PLANES LANE Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANE MORAN ADM 01/10/2007