2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005035

FILED Jan 20, 2011 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, SHANE 1735 SR 16 ST 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:

Title: PD/S

Name: SIMONE, CARL Address: 527 LAKE RD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD

Name: THORNWELL, JIM
Address: 683 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD

Name: THROWER, BILL
Address: 418 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD

Name: COLLINS, ALVIN

Address: 17 BUFFALO PLANES LANE City-St-Zip: PALM COAST, FL 32137

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: STEVE KESHNER D 01/20/2011