2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005694

FILED Jan 16, 2009 Secretary of State

Entity Name: KREWE OF AGUSTINA DE ARAGON, INCORPORATED

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

1401 COURT STREET CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

PO BOX 21602 TAMPA, FL 33622

FEI Number: 30-0020315 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:

SHERRY, PEGGIE

17019 CLEAR LAKE DRIVE

106 CLUE BLVD LINE

17919 CLEAR LAKE DRIVE 106 GULF BLVD, UNIT 202 LUTZ, FL 33549 US INDIAN ROCKS, FL 33785 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ROBERTSON, BRIDGET
 Name:
 CACCIATORE, NATALIE

 Address:
 PO BOX 21602
 Address:
 PO BOX 21602

 City-St-Zip:
 TAMPA, FL 33622
 City-St-Zip:
 TAMPA, FL 33622

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CACCIATORE, NATALIE
 Name:
 BETT, KAREN

 Address:
 PO BOX 21602
 Address:
 PO BOX 21602

 City-St-Zip:
 TAMPA, FL 33622
 City-St-Zip:
 TAMPA, FL 33622

Title: VP () Delete Title: VP (X) Change () Addition Name: TROXELL, STACEY Name: SHARP, DIANE

Address: PO BOX 21602 Address: PO BOX 21602
City-St-Zip: TAMPA, FL 33622 City-St-Zip: TAMPA, FL 33622

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 WEBB, LYNN
 Name:
 GATES, JUDY

 Address:
 PO BOX 21602
 Address:
 PO BOX 21602

 City-St-Zip:
 TAMPA, FL 33622
 City-St-Zip:
 TAMPA, FL 33622

Title: TRES () Delete Title: () Change () Addition

 Name:
 MARTIN, STEPHANIE
 Name:

 Address:
 PO BOX 21602
 Address:

 City-St-Zip:
 TAMPA, FL 33622
 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: NATALIE CACCIATORE PRES 01/16/2009

Electronic Signature of Signing Officer or Director

Date