

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006748

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE ST. AUGUSTINE LIONS FOUNDATION, INC.

Current Principal Place of Business:

860 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 860240
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3608461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, DOMINIC G
2109 MARSH HEN CT.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MERCURIO, DOMINIC G III
2109 MARSH HEN CT.
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: DOMINIC G MERCURIO III

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRICENOR, RON
Address: 639 ALEIDA DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: MERCURIO, DOMINIC
Address: 235 STATE ROAD 207
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: MOORE, ART
Address: 202 ST. GEORGE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: MEARES, WILLIAM
Address: 6412 PUTNAM ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: SMITH, NEAL T
Address: 161 MARINE ST.
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: FREEMANN, JOHN
Address: 144 S BEACH DRIVE
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: DOMINIC G MERCURIO III

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date