

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010899

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE ST. GEORGE ISLAND HOUSE, INCORPORATED

Current Principal Place of Business:

1251 WOODWARD ROAD
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

1251 WOODWARD ROAD
QUINCY, FL 32352

New Mailing Address:

FEI Number: 59-3165237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DONALD F JR
1251 WOODWARD ROAD
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAY, FREDERICK B
Address: 681 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: PEACOCK, LAWSON M
Address: 2593 LAKE ERIN DRIVE
City-St-Zip: TUCKER, GA 30084

Title: SD () Delete
Name: MAY, DONALD F JR
Address: 1251 WOODWARD ROAD
City-St-Zip: QUINCY, FL 32351

Title: TD () Delete
Name: HOWELL, PATRICIA M
Address: 2097 CHRYSLER DRIVE
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD F. MAY, JR.

SD

01/13/2009

Electronic Signature of Signing Officer or Director

Date