

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010899

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE ST. GEORGE ISLAND HOUSE, INCORPORATED

Current Principal Place of Business:

648 WEST GORRIE DRIVE
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

2097 CHRYSLER DRIVE
ATLANTA, GA 30345

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:

HOWELL, PATRICIA M
2097 CHRYSLER DRIVE
ATLANTA, FL 30345 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: PATRICIA M HOWELL

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA M HOWELL

TD

01/13/2011

Electronic Signature of Signing Officer or Director

Date