2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V14547

1. Entity Name

ST. GEORGE TAVERN, INCORPORATED



FILED Mar 17, 2008 08:00 AN Secretary of State

Fee Required

Principal Place of Business

Mailing Address

116 ST. GEORGE ST. ST. AUGUSTINE, FL 32084 116 ST. GEORGE ST. ST. AUGUSTINE, FL 32084



DO NOT WRITE IN THIS SPACE

03072008 No Chg-P CR2E034 (11/05)

4. FEI Number
06-1345175

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

PATRICK, WHELAN 220 ESTRADA STREET SAINT AUGUSTINE, FL 32095 DO NOT WRITE

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, lyped or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees - 100000859290 14702708-80017-005 150 0

10. OFFICERS AND DIRECTORS TITLE WHELAN, PATRICK NAME STREET ADDRESS 220 ESTRADA ST. SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE NAME DOWNEY, KEVIN STREET ADDRESS 1002 ARAGON AVE. ST. AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of free and accurate and that my 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agroess with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-08

904-824-4204

Daytime Phone #