2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14547

FILED Apr 21, 2010 Secretary of State

Entity Name: ST. GEORGE TAVERN, INCORPORATED

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 06-1345175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, WHELAN 220 ESTRADA STREET SAINT AUGUSTINE, FL 32095 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD

Name: WHELAN, PATRICK Address: 220 ESTRADA ST.

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPD

 Name:
 DOWNEY, KEVIN

 Address:
 1002 ARAGON AVE.

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: PATRICK WHELAN VPD 04/21/2010