

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17714

FILED
Jan 05, 2009
Secretary of State

Entity Name: HISTORIC ST. GEORGE STREET PROPERTIES, INC.

Current Principal Place of Business:

3670 US 1 SOUTH
290
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

3670 US 1 SOUTH
290
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3116246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNINGER, STEVEN P
305 A1A BEACH BLVD
ST AUGUSTINE, FL 32084 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: P () Delete
Name: BINNINGER, STEVEN P.,
Address: 305 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL

Title: V () Delete
Name: FLOYD, UEAL D
Address: 312 ST JOHNS AVE
City-St-Zip: PALATKA, FL 32178

Title: ST () Delete
Name: FRASER, JOHN W
Address: 648 FRANCES AVE.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: KNAPP, DAVID
Address: 6165 WEATHERLY DR. NW
City-St-Zip: ATLANTA, GA 30328

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: STEVEN BINNINGER

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date