

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2004
Secretary of State**

DOCUMENT# 724144

Entity Name: THE ARC OF THE ST. JOHNS, INC.

Current Principal Place of Business:

2101 ARC DRIVE
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

2101 ARC DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 23-7201838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, KATHY P.
2101 ARC DR
ST AUGUSTINE, FL 32095 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MARONEL, DOT
Address: 212 CABEZA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: TD () Delete
Name: EDMISTON, M. GREER
Address: 17 CORDOVA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: YOUNG, WILLIAM G
Address: 8 SEMINOLE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD () Delete
Name: THOMPSON, PAUL
Address: P.O. BOX 70
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: D () Delete
Name: DAVIS, MIKE
Address: PO BOX 3380
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: VPD () Delete
Name: LANGDON, JACK
Address: 1093 A1A BEACH BLVD. #365
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARONEL, DOT
Address: 212 CABEZA ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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

Title: D (X) Change () Addition
Name: THOMPSON, PAUL
Address: P.O. BOX 70
City-St-Zip: SAINT AUGUSTINE, FL 32085

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

Title: PD (X) Change () Addition
Name: LANGDON, JACK
Address: 1093 A1A BEACH BLVD. #365
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. GREER EDMISTON

TD

01/13/2004

Electronic Signature of Signing Officer or Director

Date