

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # H68022 1. Entity Name ST. JOE COMMUNICATIONS, INC.						FILED 04 MAR -1 PM 4:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA MOORE CR2E034 (11/03)	
Principal Place of Business 502 FIFTH STREET STE. 400 PORT ST JOE FL 32546 US				Mailing Address P.O. BOX 220 PORT ST JOE FL 32457 US			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 908 W. Frontview Suite, Apt. #, etc.		4. FEI Number 59-2571958 Applied For ☐ Not Applicable ☒			
City & State City Dodge City, KS		City & State City Dodge City, KS					
Zip 67801		Country USA					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent FAISON, JAMES B 502 FIFTH STREET PORT ST JOE FL 32456			
7. Name and Address of New Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 700030507247 City Plantation 03/18/04--01031--025 FL 33324				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 <i>JS</i> J.L. Miles-Asst. Secy. 2-27-04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004, Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE CEO ☐ Delete NAME JOHNSON, EUGENE B STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456				TITLE C/CEO ☒ Change ☐ Addition NAME Eugene B. Johnson STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202			
TITLE COO ☐ Delete NAME NIXON, PETER G STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456				TITLE COO ☒ Change ☐ Addition NAME Peter G. Nixon STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202			
TITLE P ☒ Delete NAME VAUGHAN, JOHN H STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456				TITLE CFO/SVP ☐ Change ☒ Addition NAME Walter E. Leach, Jr. STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202			
TITLE DVPA ☐ Delete NAME FAISON, JAMES B STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. CITY-ST-ZIP PORT SAINT JOE FL 32456				TITLE P ☒ Change ☐ Addition NAME James B. Faison STREET ADDRESS 502 Cecil G. Gostin, Sr. Blvd. CITY-ST-ZIP Port Saint Joe, FL 32455			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE S/VP/GC ☐ Change ☒ Addition NAME Shirley J. Linn STREET ADDRESS 521 E. Morehead, STE 250 CITY-ST-ZIP Charlotte, NC 28202			
TITLE ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE VP ☐ Change ☒ Addition NAME Lisa R. Hood STREET ADDRESS 908 W. Frontview CITY-ST-ZIP Dodge City, KS 67801			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Lisa R. Hood</i> 2/12/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

St. Joe Communications, Inc.

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Additions:

T/VP/AS

Timothy W. Henry

521 E. Morehead, STE 250, Charlotte, NC 28202

VP

Michael J. Stein

908 W. Frontview, Dodge City, KS 67801

VP

Patrick L. Morse

908 W. Frontview, Dodge City, KS 67801

AT/AS

Thomas E. Griffin

521 E. Morehead, STE 250, Charlotte, NC 28202

AS

Neil A. Torpey

75 E 55th Street, First Floor, New York, NY 10022

AS

Thomas E. Kruger

75 E 55th Street, First Floor, New York, NY 10022

AS

John J. LaPenta

521 E. Morehead, STE 250, Charlotte, NC 28202

D -

Daniel G. Bergstein

75 E 55th Street, First Floor, New York, NY 10022

D

Frank K. Bynum, Jr.

320 Park Avenue, 24th Floor, New York, NY 10022

D

George Matelich

320 Park Avenue, 24th Floor, New York, NY 10022

D

Anthony DiNovi

75 State Street, Boston, MA 02109

D

Kent R. Weldon

75 State Street, Boston, MA 02109