

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90038 031 ***150.00

DOCUMENT # H68022 1. Entity Name ST. JOE COMMUNICATIONS, INC.					
Principal Place of Business 502 FIFTH STREET, STE. 400 PORT ST JOE, FL 32546 US			Mailing Address 908 W FRONTVIEW DODGE CITY, KS 67801 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2571958	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	CCEO JOHNSON, EUGENE B 521 E. MOREHEAD, STE. 250 CHARLOTTE, NC 28202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/VP/AS Timothy W. Henry 521 E. Morehead, STE 250 Charlotte, NC 28202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO NIXON, PETER G 521 E MOREHEAD, STE. 250 CHARLOTTE, NC 28202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Michael J. Stein 908 W. Frontview Dodge City, KS 67801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEACH, WALTER E JR 521 E MOREHEAD, STE. 250 CHARLOTTE, NC 28202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Patrick L. Morse 908 W. Frontview Dodge City, KS 67801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FAISON, JAMES B 502 CECIL G. GOSTIN, SR. BLVD. PORT SAINT JOE, FL 32455	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/AS Thomas E. Griffin 521 E. Morehead, STE 250 Charlotte, NC 28202	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LINN, SHIRLEY J GC 521 E MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Neil A. Torpey 75 E. 55th Street, First Floor New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOOD, LISA R 908 W FRONTVIEW DODGE CITY, KS 67801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Thomas E. Kruger 75 E. 55th Street, First Floor New York, NY 10022	☐ Change ☒ Addition
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>David R. Hood</i> Senior Vice President/Controller			Date: <i>3/4/05</i> Daytime Phone #: <i>620-227-4400</i>		

50026720



02142005 Chg-P CR2E034 (10/03)

ATTACHMENT
H68022
50026720

St. Joe Communications, Inc.
File: H68022

Additions:

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