

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68022

FILED
Apr 23, 2009
Secretary of State

Entity Name: ST. JOE COMMUNICATIONS, INC.

Current Principal Place of Business:

502 FIFTH STREET, STE. 400
PORT ST JOE, FL 32546 US

New Principal Place of Business:

Current Mailing Address:

908 W FRONTVIEW
DODGE CITY, KS 67801 US

New Mailing Address:

FEI Number: 59-2571958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: JOHNSON, EUGENE B
Address: 521 E. MOREHEAD, STE. 250
City-St-Zip: CHARLOTTE, NC 28202

Title: P () Delete
Name: NIXON, PETER G
Address: 521 E MOREHEAD, STE. 250
City-St-Zip: CHARLOTTE, NC 28202

Title: EVPC () Delete
Name: LEACH, WALTER E JR
Address: 521 E MOREHEAD, STE. 250
City-St-Zip: CHARLOTTE, NC 28202

Title: EVPC (X) Delete
Name: CROWLEY, JOHN P
Address: 521 E. MOREHEAD STE 250
City-St-Zip: CHARLOTTE, NC 28202

Title: EVPS () Delete
Name: LINN, SHIRLEY J GC
Address: 521 E MOREHEAD, STE 250
City-St-Zip: CHARLOTTE, NC 28202

Title: COO () Delete
Name: HOOD, LISA R
Address: 908 W FRONTVIEW
City-St-Zip: DODGE CITY, KS 67801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVPC (X) Change () Addition
Name: GIAMARRINO, ALFRED C
Address: 521 E MOREHEAD, STE. 250
City-St-Zip: CHARLOTTE, NC 28202

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

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

Title: SRVP (X) Change () Addition
Name: HOOD, LISA R
Address: 908 W FRONTVIEW
City-St-Zip: DODGE CITY, KS 67801

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: LISA R. HOOD

SRPV

04/23/2009

Electronic Signature of Signing Officer or Director

Date