FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:52

DOCUMENT # **H78460** **(3)**

1. Corporation Name

ST. JOHNS MORTGAGE & INVESTMENT CORP.

Principal Place of Business	Mailing Address
3020 HARTLEY ROAD, STE 330 JACKSONVILLE FL 32257-3268	3020 HARTLEY ROAD, STE 330 JACKSONVILLE FL 32257-3268

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified: 09/30/1985
3a. Date of Last Report: 02/28/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-2586246 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MANNING, WYNDHAM M.
3020 HARTLEY ROAD 330
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	1.1 TITLE	C	☐ Change ☒ Addition
NAME	WOOLFE, JOHN M.	1.2 NAME	Mattice, William T.	
STREET ADDRESS	3020 HARTLEY RD 330	1.3 STREET ADDRESS	2032-D Thomasville Rd.	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	Tallahassee, FL 32312	
TITLE	EVS	2.1 TITLE	V	☐ Change ☒ Addition
NAME	MANNING, WYNDHAM M.	2.2 NAME	Driver, Buford A. Driver	
STREET ADDRESS	3020 HARTLEY ROAD 330	2.3 STREET ADDRESS	1270 N. Eglin Pkway A-11	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	Shalimar, FL 32579	
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	RAY, MARTHA J.	3.2 NAME		
STREET ADDRESS	155 BLANDING BLVD., SE. 10-11	3.3 STREET ADDRESS		
CITY-ST-ZIP	ORANGE PARK FL	3.4 CITY-ST-ZIP		
TITLE	V	4.1 TITLE	V	☒ Change ☒ Addition
NAME	MCCULLOCH, PATRICIA	4.2 NAME	Barbara M. Tetreault	
STREET ADDRESS	3020 HARTLEY RD., STE. 330 TERMINATED	4.3 STREET ADDRESS	3020 Hartley Rd., Ste. 330	
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	Jacksonville, FL	
TITLE	V	5.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, J GREGORY	5.2 NAME		
STREET ADDRESS	3020 HARTLEY ROAD 330	5.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE	V	☐ Change ☒ Addition
NAME		6.2 NAME	Diane Wagner	
STREET ADDRESS		6.3 STREET ADDRESS	3020 Hartley Rd., Ste. 330	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Jacksonville, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: _____ John M. Woolfe 3/27/95 (904) 260-4400
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER Date Daytime Phone #

0022123 CP