

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83867

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: ST. JOE UTILITIES COMPANY

## Current Principal Place of Business:

245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

245 RIVERSIDE AVENUE  
SUITE 500, ATTN: LEGAL DEPT.  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500  
ATTN: LEGAL DEPT. - SUSAN WHITLATCH  
JACKSONVILLE, FL 32202 US

FEI Number: 59-2841388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARX, CHRISTINE M  
245 RIVERSIDE AVENUE  
SUITE 500  
JACKSONVILLE, FL 32202 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: DP ( ) Delete  
Name: REGAN, MICHAEL N  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: DV ( ) Delete  
Name: TILLIS, DAVID G  
Address: 245 RIVERSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S ( ) Delete  
Name: MARX, CHRISTINE M  
Address: 245 RIVERSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: AS ( ) Delete  
Name: ALFORD, REECE B  
Address: 245 RIVERSIDE AVENUE, SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VT ( ) Delete  
Name: SOLOMON, STEPHEN W  
Address: 245 RIVERSIDE AVE SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS ( ) Delete  
Name: DUKE, BRYAN W  
Address: 1400 OVEN PARK DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DSVP (X) Change ( ) Addition  
Name: SOLOMON, STEPHEN W  
Address: 245 RIVERSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32202 US

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

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

Title: AT (X) Change ( ) Addition  
Name: CHILDERS, DAVID F III  
Address: 245 RIVERSIDE AVE SUITE 500  
City-St-Zip: JACKSONVILLE, FL 32202

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE M. MARX

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04/17/2007

Electronic Signature of Signing Officer or Director

Date