

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521515

FILED
Apr 25, 2011
Secretary of State

Entity Name: ST. JOHNS BAR PILOTS, INC.

Current Principal Place of Business:

4910 OCEAN STREET
MAYPORT, FL 32233

New Principal Place of Business:

4910 OCEAN STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

4910 OCEAN STREET
MAYPORT, FL 32233

New Mailing Address:

4910 OCEAN STREET
ATLANTIC BEACH, FL 32233

FEI Number: 59-1939439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEGEART, JAMES P
4910 OCEAN ST
MAYPORT, FL 32233 US

Name and Address of New Registered Agent:

WINEGEART, JAMES P
4910 OCEAN ST
ATLANTIC BEACH, FL 32233 US

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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BRYSON, ERIC C
Address: 4910 OCEAN ST
City-St-Zip: MAYPORT, FL

Title: PRES
Name: WINEGEART, JAMES P
Address: 4910 OCEAN ST
City-St-Zip: MAYPORT, FL

Title: VP
Name: MCGILL, TIMOTHY J
Address: 4910 OCEAN ST
City-St-Zip: MAYPORT, FL 32233

Title: DIR
Name: THOMAS, JAMES P
Address: 4910 OCEAN ST
City-St-Zip: MAYPORT, FL

Title: D
Name: BRAUER, WILLIAM M
Address: 4910 OCEAN ST
City-St-Zip: MAYPORT, FL 32233

Title: D
Name: ATCHISON, JOHN H
Address: 4910 OCEAN ST
City-St-Zip: MAYPORT, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. WINEGEART

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date