2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703918

Entity Name: ST JOHNS DINNER CLUB INC

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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17969 GREENWOOD AVE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

17969 GREENWOOD AVE JACKSONVILLE, FL 32205

FEI Number: 59-1022184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, WILLIAM 5
1769 GREENWOOD AVE 1760 GREENWOOD

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: WILLIAM E. JONES 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORANGE PARK, FL 32073

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPP () Delete Title: VP (X) Change () Addition Name: BOSWORTH, WANDA M Name: CORDES, HENRY

Address: 9765 SAN JOSE BLVD Address: 2765 FIELDSTONE LANE
City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32207

Title: PG () Delete Title: P (X) Change () Addition Name: WALLER, EDWARD Name: WALLER, EDWARD

Address: 9449 PRESTON TR W. Address: 9449 PRESTON TR W.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

 Title:
 P
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SMITH, WILSON
 Name:
 SMITH, WILSON

 Address:
 13766 MANDANE RD
 Address:
 13766 MANDANE RD

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: S () Delete Title: S (X) Change () Addition Name: KRENECK, LORIE Name: GOWAN, VICTORIA

Address: 663 WINDHAM CT Address: 10436 HUNTERS CREEK COURT
City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete Title: T (X) Change () Addition

 Name:
 JONES, WILLIÁM
 Name:
 JONES, WILLIÁM E

 Address:
 1769 GREENWOOD AVE
 Address:
 1769 GREENWOOD AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: D () Delete Title: D (X) Change () Addition Name: KRENEK, DONALD Name: PARKER, BEVERLY Address: 663 WINDHAM COURT Address: 3372 LIGHTHOUSE POINT LANE

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

JACKSONVILLE, FL 32250

SIGNATURE: WILLIAM E. JONES TREA 02/11/2009