2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724144

FILED Apr 20, 2011 Secretary of State

Entity Name: THE ARC OF THE ST. JOHNS, INC.

Current Principal Place of Business: New Principal Place of Business:

2101 ARC DRIVE

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

2101 ARC DRIVE

ST. AUGUSTINE, FL 32084 US

FEI Number: 23-7201838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, KATHRYN P 2101 ARC DR

ST AUGUSTINE, FL 32094 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHUYLER, JUDITH M Address: 7 INLET DRIVE

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VD

 Name:
 BERGSTROM, ROBERT B

 Address:
 3513 KINDS ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: SD

 Name:
 DAY, CHARLES R

 Address:
 136 OCEAN'S EDGE DRIVE

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

Title: TD

 Name:
 MATTHEWS, ROB A III

 Address:
 304 SIXTEENTH STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: D

 Name:
 JACKSON, KATHRYN P

 Address:
 2101 ARC DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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

SIGNATURE: KATHRYN JACKSON D 04/20/2011