

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004198

FILED  
Mar 23, 2006  
Secretary of State

Entity Name: ST JOHNS FINANCIAL HOLDING COMPANY, INC.

## Current Principal Place of Business:

6675 WESTWOOD BLVD  
WESTWOOD CENTER 3 STE 360  
ORLANDO, FL 32821

## New Principal Place of Business:

6675 WESTWOOD BLVD  
SUITE 360  
ORLANDO, FL 32821

## Current Mailing Address:

6675 WESTWOOD BLVD  
WESTWOOD CENTER 3 STE 360  
ORLANDO, FL 32821

## New Mailing Address:

6675 WESTWOOD BLVD  
SUITE 360  
ORLANDO, FL 32821

FEI Number: 20-0161748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARLINSKY, FRED E  
2000 W. COMMERCIAL BLVD., SUITE 232  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

MCCAHILL, JAMES J  
6675 WESTWOOD BLVD  
SUITE 360  
ORLANDO, FL 32821 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: JAMES J MCCAHILL

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: MCCAHILL, JAMES J  
Address: 12 MOON SHADOW COURT  
City-St-Zip: KINNELON, NJ 07405

Title: D ( ) Delete  
Name: MCHATTIE, CHRISTOPHER J  
Address: 46 CHERRY LANE  
City-St-Zip: KINNELTON, NJ 07405

Title: D ( ) Delete  
Name: LUCAS, ROBERT P  
Address: 4 BEECHWOOD DRIVE  
City-St-Zip: CONVENT STATION, NJ 07961

Title: D ( ) Delete  
Name: BOWEN, REESE I  
Address: 5 SILVERBROOK ROAD  
City-St-Zip: MORRISTOWN, NJ 07960

Title: D ( ) Delete  
Name: CULBERTSON, MICHAEL A  
Address: 4624 SYLVAN DRIVE  
City-St-Zip: COLUMBIA, SC 29206

Title: T ( ) Delete  
Name: FALZARANO, ED  
Address: 1700 RT. 3 WEST  
City-St-Zip: CLIFTON, NJ 07013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: MCCAHILL, JAMES J  
Address: 3115 SEIGNEURY DR  
City-St-Zip: WINDERMERE, FL 34786

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

Title: D (X) Change ( ) Addition  
Name: LUCAS, ROBERT P  
Address: 6258 BLAKEFORD DR  
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change ( ) Addition  
Name: BOWEN, REESE I  
Address: 10 SUMMERLIN AVE, UNIT #42  
City-St-Zip: ORLANDO, FL 32801

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

Title: ST (X) Change ( ) Addition  
Name: FALZARANO, ED D  
Address: 3431 FERNLAKE PL  
City-St-Zip: LONGWOOD, FL 32779

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: EDWARD D FALZARANO

S

03/23/2006

Electronic Signature of Signing Officer or Director

Date