

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004198

FILED
Feb 13, 2009
Secretary of State

Entity Name: ST JOHNS FINANCIAL HOLDING COMPANY, INC.

Current Principal Place of Business:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-0161748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCA HILL, JAMES J
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 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: CD () Delete
Name: MCCA HILL, JAMES J
Address: 3115 SEIGNEURY DR
City-St-Zip: WINDERMERE, FL 34786

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

Title: PD () Delete
Name: LUCAS, ROBERT P
Address: 6258 BLAKEFORD DR
City-St-Zip: WINDERMERE, FL 34786

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCCA HILL, JAMES J
Address: 6131 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: MCHATTIE, CHRISTOPHER J
Address: 161 BOULEVARD
City-St-Zip: MOUNTAIN LAKES, NJ 07046

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

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

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

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

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

SIGNATURE: JONATHAN MERTZ

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date