

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004198

FILED
Jan 12, 2012
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:

MCCAILL, JAMES J
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

FALZARANO, EDWARD D
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: EDWARD D FALZARANO

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MCCAILL, JAMES J
Address: 6131 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: MCHATTIE, CHRISTOPHER J
Address: 54 WHITEHEAD ROAD
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

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

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

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

Title: ST
Name: FALZARANO, EDWARD D
Address: 3431 FERNLAKE PL
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT P LUCAS

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date