

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77745

FILED
Apr 25, 2007
Secretary of State

Entity Name: ST. JOHNS INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

1301 RIVERPLACE BLVD
SUITE 2530
JACKSONVILLE, FL 322079026 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10566, ACCT DIV
MAILCODE: AL/BI/CH/ALT
BIRMINGHAM, AL 35296

New Mailing Address:

P.O. BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296

FEI Number: 59-2358951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: HEGEL, GARRET R
Address: 15 SOUTH 20TH ST-COMPASS BANK 19TH FL
City-St-Zip: BIRMINGHAM, AL 35233

Title: D () Delete
Name: HELMS, WILLIAM C
Address: 2001 KIRBY-COMPASS BANK AMG
City-St-Zip: HOUSTON, TX 77019

Title: T () Delete
Name: PRESLEY, KIRK
Address: 15 SOUTH 20TH STREER
City-St-Zip: BIRMINGHAM, AL 35233

Title: P () Delete
Name: ALLEN, JOHN L
Address: 4399 PHELLPS PLACE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEGEL, GARRET R
Address: 15 SOUTH 20TH ST
City-St-Zip: BIRMINGHAM, AL 35233

Title: S (X) Change () Addition
Name: CARTEE, JOSEPH
Address: 15 SOUTH 20TH ST
City-St-Zip: BIRMINGHAM, AL 35233

Title: T (X) Change () Addition
Name: PRESLEY, KIRK
Address: 15 SOUTH 20TH ST
City-St-Zip: BIRMINGHAM, AL 35233

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: KIRK PRESSLEY

T

04/25/2007

Electronic Signature of Signing Officer or Director

Date