

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90444 001 *1,650.00

DOCUMENT # G77745

1. Entity Name

ST. JOHNS INVESTMENT MANAGEMENT COMPANY



Principal Place of Business
1301 RIVERPLACE BLVD
2530
JACKSONVILLE FL 32207-9026
US

Mailing Address
1301 RIVERPLACE BLVD
2530
JACKSONVILLE FL 32207-9026
US

55043470



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2358951**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALBANEZE, DAVID T.
1301 RIVERPLACE BLVD
SUITE 2530
JACKSONVILLE FL 32207

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ALLGON, JOHN JR
4399 PHILLIPS PLACE
JACKSONVILLE FL 32207 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
TOOLE, ALBERT J., III
3824 BETTES CIR
JACKSONVILLE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PRICE, DAVID W
2271 FLATWOOD CT
JACKSONVILLE FL 32223 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ALBANEZE, DAVID T
7820 JAMES ISLAND TRAIL
JACKSONVILLE FL 32256 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PAYNE, DAN
149 COTTAGE CR
JACKSONVILLE FL 32259 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CRAMER, PAM
10612 QUAIL RIDGE DR
SAINT AUGUSTINE FL 32095 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
ALBANEZE, DAVID T.
7820 JAMES ISLAND TRAIL
JACKSONVILLE FL 32256 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PAYNE, DAN
149 COTTAGE CIRCLE
JACKSONVILLE FL 32259 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED **Timothy L. Joway** **4/24/03** **205-247-5724**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT 55043470
 617745

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HEGEL, GARRET R. 15 SOUTH 20TH STREET - COMPASS BANK 19TH - FLOOR BIRMINGHAM, ALABAMA 35233 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HELMS, WILLIAM C. 2001 KIRBY - COMPASS BANK AMG HOUSTON, TEXAS 77019 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/ASST. S POWELL, JERRY W. 15 SOUTH 20TH STREET - COMPASS BANK 18TH - FLOOR BIRMINGHAM, ALABAMA 35233 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ALLEN, JOHN L. 4399 PHILLIPS PLACE JACKSONVILLE, FL 32207 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CREIGHTON, G. RUSSELL 2355 LAKESHORE DRIVE N ORANGE PARK, FL 32003 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP FEIN, KEVIN 2001 KIRBY - COMPASS BANK AMG HOUSTON, TEXAS 77019 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CARTEE, JOSEPH B. 15 SOUTH 20TH STREET - COMPASS BANK 18TH - FLOOR BIRMINGHAM, ALABAMA 35233 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASST. S FOLMER, MARC 15 SOUTH 20TH STREET - COMPASS BANK 18TH - FLOOR BIRMINGHAM, ALABAMA 35233 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T JOURNY, TIMOTHY L. 15 SOUTH 20TH STREET - COMPASS BANK BIRMINGHAM, ALABAMA 35233 <input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION |