

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

4/31

04-30-2004 90209 023 ****61.25

DOCUMENT # N03000002157 1. Entity Name ST. JOHNS VISION, INC.					
Principal Place of Business ONE NEWS PLACE ST. AUGUSTINE, FL 32086 US			Mailing Address ONE NEWS PLACE ST. AUGUSTINE, FL 32086 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 562335528	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LATSHAW, JOHN H JR. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250				7. Name and Address of New Registered Agent Name Mr. John Hewins Street Address (P.O. Box Number is Not Acceptable) St. Johns Vision, Inc. 1 News Place City St. Augustine FL 32086	
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 John Hewins, Chair Signature, typed or printed name of registered agent and title if applicable.				DATE 4-27-04 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, CATHLEEN ☐ Delete 2864 PELLICER ROAD ST.AUGUSTINE, FL 32092		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☐ Change ☐ Addition John Hewins 188 Edge of Woods Road St. Augustine, FL 32092	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DOTEN, LYNNE 200 GULL CIRCLE PONTE VEDRA, FL 32082		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Change ☐ Addition Dan Stewart 20 Fancher Court St. Augustine, FL 32080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DRAKE, KATHY 212 BLUE BIRD LANE ST.AUGUSTINE, FL 32080		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T ☐ Change ☐ Addition John Yanni 38 Lee Drive St. Augustine, FL 32080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete EDWARDS, DENISE 1955 US 1 SOUTH, SUITE 400 ST.AUGUSTINE, FL 32086		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE PAGES 22 & 3 For Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FROSTENSON, NELS 4810 OTTER CREEK LANE PONTE VEDRA BEACH, FL 32082		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HALBACK, FRED 287 ST.GEORGE STREET ST.AUGUSTINE, FL 32084		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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				John Hewins, Chair Date	
				904-461-1101 Daytime Phone	

Attachment 66424340
- 10th NO 300000 2157

St. Johns Vision, Inc.
Board of Directors

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Title	D	Change	Addition
Name	Rick Autrey		
Street Address	765 Eagle Point Dr.		X
City State ZIP	St. Augustine, FL 32092		

Title	D	Change	Addition
Name	Cathleen Burns		
Street Address	2864 Pellicer Road		
City State ZIP	St. Augustine, FL 32092		

Title	D	Change	Addition
Name	Lynne Doten		
Street Address	200 Gull Circle		
City State ZIP	Ponte Vedra, FL 32082		

Title	D	Change	Addition
Name	Kathy Drake		
Street Address	212 Blue Bird Lane		
City State ZIP	St. Augustine, FL 32080		

Title	D	Change	Addition
Name	Nels Frostenson		
Street Address	4810 Otter Creek Lane		
City State ZIP	Ponte Vedra, FL 32082		

Title	D	Change	Addition
Name	Fred Halback		
Street Address	287 St. George Street		
City State ZIP	St. Augustine, FL 32084		

Title	D	Change	Addition
Name	Gary Jurenovich		
Street Address	536 Morning Side Drive		X
City State ZIP	Ponte Vedra, FL 32082		

Title	D	Change	Addition
Name	Bill Lazar		
Street Address	6872 Seacove Avenue, E.		
City State ZIP	St. Augustine, FL 32086		

Title	D	Change	Addition
Name	Sacha Martin		
Street Address	31 Coastal Hollow Circle		
City State ZIP	St. Augustine, FL 32084		

Attachment 66424340
 RA# NO3000008157

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 Board of Directors

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Title	D	Change	Addition
Name	A. J. McGuinness		
Street Address	5167 Holly Road		
City State ZIP	St. Augustine, FL 32080		

Title	D	Change	Addition
Name	John Perry		X
Street Address	105 Ocean's Edge Drive		
City State ZIP	Ponte Vedra, FL 32082		

Title	D	Change	Addition
Name	Sydney Perry		X
Street Address	13065 County Road 13 North		
City State ZIP	St. Augustine, FL 32092		

Title	D	Change	Addition
Name	Taryn Rodriguez-Boette		
Street Address	132 Moses Creek Blvd		
City State ZIP	St. Augustine, FL 32086		

Title	D	Change	Addition
Name	Wayne Smith		
Street Address	9700 Hastings Road		
City State ZIP	Hastings, FL 32145		

Title	D	Change	Addition
Name	Brian Wilson		
Street Address	2255 US 1 South		
City State ZIP	St. Augustine, FL 32086		