

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004338

FILED
Feb 28, 2005
Secretary of State

Entity Name: ST. JOHN FOUNDATION, INC.

Current Principal Place of Business:

1915 S.E. LAKE WEIR ROAD
OCALA, FL 344712498

New Principal Place of Business:

Current Mailing Address:

1915 S.E. LAKE WEIR ROAD
OCALA, FL 344712498

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, SUSAN E
230 N.E. 25TH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEAN, SUSAN E
230 N.E. 25TH AVENUE
SUITE 100
OCALA, FL 34470 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: SUSAN E. DEAN

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REESE, WILLIAM
Address: 2227 S.E. 5TH
City-St-Zip: OCALA, FL 34471

Title: DST () Delete
Name: MEUNIER, DENNIS
Address: 2038 S.E. 16TH LANE
City-St-Zip: OCALA, FL 34471

Title: DVP () Delete
Name: ALLCOTT, HENRY
Address: 2623 S.E. 27TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: WILLIAM REESE

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date