2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002473

FILED Apr 29, 2012 Secretary of State

Entity Name: ST. JOHNS SPORTS MEDICINE COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

115 BARTRAM OAKS WALK SUITE 104 ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

115 BARTRAM OAKS WALK SUITE 104 ST. JOHNS, FL 32259

FEI Number: 45-1137383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGEL, CAROLE A 111 NATURE WALK PARKWAY SUITE 102 ST. JOHNS, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILLIS, GARRY

Address: 12421 SAN JOSE BLVD., STE 100 City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: OSBORN, ROSS

Address: 115 BARTRAM OAKS WALK City-St-Zip: ST JOHNS, FL 32259

Title: S

Name: BERGER, RON

Address: 12421 SAN JOSE BLVD., STE 100 City-St-Zip: JACKSONVILLE, FL 32223

Title: T

Name: NORTHRUP, TOD

Address: 150 SOUTHPARK BLVD., STE 102 City-St-Zip: ST AUGUSTINE, FL 32086

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

SIGNATURE: GARRY GILLIS P 04/29/2012