

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2004  
Secretary of State**

DOCUMENT# N95000002278

Entity Name: ST. JOHN'S ACADEMY PRIVATE SCHOOL, INC.

**Current Principal Place of Business:**

1533 WILDWOOD DR  
SAINT AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

1533 WILDWOOD DR  
SAINT AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 59-3317703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ANTHONY, MALCOLM P.A.  
FOUR SAWGRASS VILLAGE  
PONTE VEDRA BEACH, FL 32082      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

**OFFICERS AND DIRECTORS:**

Title: S      ( ) Delete  
Name: DAVENPORT, JULIE  
Address: 618 TIMBER POND  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP      ( ) Delete  
Name: BROOKS, WAYNE R  
Address: 8015 PEBBLE CREEK LANE, EAST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D      ( ) Delete  
Name: WILSON, MICHELLE  
Address: 107 HERIN'S NEST LN  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T      ( ) Delete  
Name: SYKES, STEVE  
Address: 103 SAN RATEAL RD  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P      ( ) Delete  
Name: ANTHONY, MALIOLN  
Address: 36 LOGGERHEAD LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D      ( ) Delete  
Name: HAFT, JR, WILLIAM F  
Address: 54 JACKSON AVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

**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:

Title: T      (X) Change ( ) Addition  
Name: SMITH, RICHARD  
Address: 4302 RICHMOND PARK DR., EAST  
City-St-Zip: JACKSONVILLE, FL 32224

Title: P      (X) Change ( ) Addition  
Name: ANTHONY, MALCOLM  
Address: 36 LOGGERHEAD LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MALCOLM ANTHONY

P

04/21/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date