2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002278

FILED Apr 21, 2010 Secretary of State

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

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

1533 WILDWOOD DR

SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

1533 WILDWOOD DR

SAINT AUGUSTINE, FL 32086

FEI Number: 59-3317703 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:

ANTHONY, MALCOLM P.A.

FOUR SAWGRASS VILLAGE

ANTHONY, MALCOLM P.A.

572 PONTE VEDRA BLVD.

SUITE 230B SUITE 1

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: MALCOLM ANTHONY 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 TOWNE, JASON B

 Address:
 708 COACHMAN'S PLACE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: D

Name: BROOKS, WAYNE R

Address: 8015 PEBBLE CREEK LANE, EAST City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T

Name: PETERSON, RANDALL D Address: 1080 DEER CHASE DR. City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: SADOWSKI, DENISE
Address: 7149 MIDDLETON AVENUE
City-St-Zip: CRESCENT BEACH, FL 32080

Title:

Name: COAD, GRAEME D

Address: 5504 CYPRESS LINKS BLVD.

City-St-Zip: ELKTON, FL 32033

Title: F

 Name:
 COUSART, KEVIN

 Address:
 108 SPANISH OAKS LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: JASON B. TOWNE VP 04/21/2010

Toner, Sean

From:

corphelp

Sent:

Wednesday, April 21, 2010 2:59 PM

To:

'toandrea@comcast.net'

Subject: RE: Annual Filing Document No. N95000002278 Additional Principal

Thank you for your e-mail. We are forwarding your e-mail to the Annual Report filing section now.

Lee Rivers
Internet Access
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation. DOS Customer Satisfaction Survey

From: toandrea@comcast.net [mailto:toandrea@comcast.net]

Sent: Wednesday, April 21, 2010 1:24 PM

To: corphelp

Cc: mpeterson@stjohnsacademy.com

Subject: Annual Filing Document No. N95000002278 Additional Principal

Annual Filing Document No. N95000002278 Additional Principal

We have seven principals. The one not listed on the online website annual filing is:

Norman Sapp Director 544 Willow Walk Place St. Augustine, FL 32086

4/31/3010