2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002973

FILED Apr 29, 2011 Secretary of State

Entity Name: THE ST. JOE COMMUNITY FOUNDATION, INC.

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

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413

Current Mailing Address: New Mailing Address:

133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413

FEI Number: 59-3576402 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:

THE ST. JOE COMPANY 133 SOUTH WATERSOUND PARKWAY WATERSOUND, FL 32413 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: D

Name: HOWELL, LEWIS B

Address: 133 SOUTH WATERSOUND PARKWAY

City-St-Zip: WATERSOUND, FL 32413

Title: D

Name: MCCALMONT, WILLIAM S

Address: 133 SOUTH WATERSOUND PARKWAY

City-St-Zip: WATERSOUND, FL 32413

Title:

Name: WADE, NEAL

Address: 133 SOUTH WATERSOUND PARKWAY

City-St-Zip: WATERSOUND, FL 32413

Title:

Name: GONZALEZ, JORGE

Address: 133 S WATERSOUND PARKWAY
City-St-Zip: WATERSOUND, FL 32413

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: NEAL WADE D 04/29/2011