2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003900

Entity Name: NAMI ST. JOHNS INC.

FILED Jan 16, 2008 Secretary of State

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

1955 US 1 SOUTH

SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

PO BOX 860294

SAINT AUGUSTINE, FL 32086

FEI Number: 31-1620719 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:

HOBBS, CHARLES HOBBS, CHARLES R 2961 ESTATES ST 2961 ESTATES ST

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: CHARLES R HOBBS 01/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:HUNT, PATTIEName:DOLGIN, CHERYLAddress:129 MARSH ISLAND CIR.Address:1955 US 1 SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32095 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD () Delete Title: () Change () Addition

 Name:
 MORENO, LORRINE
 Name:

 Address:
 676 BAHIA DR
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 HOBBS, CHARLES R
 Name:

 Address:
 2961 ESTATES STREET
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JAFFE, ANN
 Name:
 TUCKER, SUSAN

 Address:
 206 C ST
 Address:
 1955 US 1 SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES R HOBBS TD 01/16/2008