

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019398

FILED
Apr 24, 2008
Secretary of State

Entity Name: ST. JAMES ISLAND UTILITY COMPANY

Current Principal Place of Business:

245 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

245 RIVERSIDE AVENUE SUITE 500
ATTN: LEGAL DEPT.-SUSAN WHITLATCH
JACKSONVILLE, FL 32202

New Mailing Address:

245 RIVERSIDE AVENUE, SUITE 500
ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32202

FEI Number: 20-0820255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MARX, CHRISTINE M
245 RIVERSIDE AVENUE, SUITE 500
JACKSONVILLE, FL 32202 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, DES
Address: 3800 ESPLANADE WAY SUITE 100
City-St-Zip: TALLAHASSEE, FL 32311

Title: SVP () Delete
Name: REGAN, MICHAEL N
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: SVP () Delete
Name: SOLOMON, STEPHEN W
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS () Delete
Name: BRYAN, JOANNA E
Address: 301 1ST EAST STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: VS () Delete
Name: MARX, CHRISTINE M
Address: 245 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: VT () Delete
Name: LASSMAN, MARK D
Address: 7900 GLADES ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change () Addition
Name: GREENE, WM. BRITTON
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: DCFO (X) Change () Addition
Name: MCCALMONT, WILLIAM S
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: CASSALA, NICHOLAS T
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change () Addition
Name: SOLOMON, STEPHEN W
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP-S (X) Change () Addition
Name: MARX, CHRISTINE M
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS (X) Change () Addition
Name: ALFORD, REECE B
Address: 245 RIVERSIDE AVENUE, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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

SIGNATURE: CHRISTINE M. MARX

SEC

04/24/2008

Electronic Signature of Signing Officer or Director

Date