

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057863

FILED
Feb 01, 2008
Secretary of State

Entity Name: ST. JOHNS PHARMACY, INCORPORATED

Current Principal Place of Business:

3100 US HWY 1 S
SUITE 5
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3100 US HWY 1 S
SUITE 5
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 06-1722302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANTON, DANNY
925 BAYSIDE BLUFF RD
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURGHARDT, JOE
Address: 1437 HOPKINS CREEK LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: DV () Delete
Name: TANTON, DANNY
Address: 925 BAYSIDE BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: CARR, DANIEL
Address: 3100 US B HWY 1 S - SUITE 5
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T () Delete
Name: ARNETT, KEN
Address: 3100 US B HWY 1 S - SUITE 5
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARR, DANIEL
Address: 1834 SOUTH EVANS DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T (X) Change () Addition
Name: ARNETT, KEN
Address: 1241 LOCH TANN LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: DANNY TANTON

DV

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date