

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057863

FILED
Jan 06, 2012
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:

2720 US HWY 1 SOUTH
UNIT A
ST AUGUSTINE, FL 32086

Current Mailing Address:

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

New Mailing Address:

2720 US HWY 1 SOUTH
UNIT A
ST AUGUSTINE, FL 32086

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

OFFICERS AND DIRECTORS:

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

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

Title: S/T
Name: ARNETT, KEN
Address: 1241 LOCH TANN LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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

SIGNATURE: DANNY TANTON

DV

01/06/2012

Electronic Signature of Signing Officer or Director

Date