

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019692

FILED
Jan 21, 2009
Secretary of State

Entity Name: ST. JAMES FINANCIAL HOLDING COMPANY, INC.

Current Principal Place of Business:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 22-3707800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAILL, JAMES J
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 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: P () Delete
Name: MCCAILL, JAMES J
Address: 3115 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: FALZARANO, EDWARD D
Address: 3431 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAILL, JAMES J
Address: 6131 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

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: JONATHAN MERTZ

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date