2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072843

Entity Name: ST. JOHN CLUB, INC.

FILED Apr 20, 2011 Secretary of State

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

675 OAK TREE TERRACE 2199 S. WOODLAND BLVD DELAND, FL 32724 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

675 OAK TREE TERRACE DELAND, FL 32724

FEI Number: 59-3592779 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:

PAUL, MARY ANN 675 OAK TREE TERRACE DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PAUL

 Name:
 PAUL, MARY ANN

 Address:
 675 OAK TREE TERRACE

 City-St-Zip:
 DELAND, FL 32724

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: MARY ANN PAUL PRES 04/20/2011