

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65227

FILED
Feb 21, 2008
Secretary of State

Entity Name: ST. JOHNS EXPEDITIONS, INC.

Current Principal Place of Business:

600 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

600 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0541009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC.
8895 N. MILITARY TRAIL
STE 202D
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FREEMAN & SUPRAN, P.A.
600 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: TERRY N. FREEMAN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNING, JOHN P. JR.,
Address: 315 FIFTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSTD () Delete
Name: FREEMAN, TERRY N.,
Address: 600 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNING, JOHN P. JR.,
Address: 600 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TERRY N. FREEMAN

VSTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date