# 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: 7

of the corporation or the leceiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

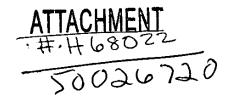
#### **Secretary of State** DOCUMENT # H68022 03-15-2005 90038 031 \*\*\*150.00 1. Entity Name ST. JOE COMMUNICATIONS, INC. Principal Place of Business Mailing Address 50026720 502 FIFTH STREET, STE, 400 908 W FRONTVIEW PORT ST JOE, FL 32546 DODGE CITY, KS 67801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2571958 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 T/VP/AS **CCEO** TITLE TITLE Change X Addition ☐ Delete Timothy W. Henry JOHNSON, EUGENE B NAME NAME 521 E. Morehead, STE 250 STREET ADDRESS 521 E. MOREHEAD, STE, 250 STREET ADDRESS Charlotte, NC 28202 CITY-ST-ZIP CHARLOTTE, NC 28202 CITY - ST - ZIP VΡ COO Addition ☐ Delete TITLE ☐ Change NIXON, PETER G Michael J. Stein NAME NAME 908 W. Frontview STREET ADORESS 521 E MOREHEAD, STE, 250 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP Dodge City, KS 67801 CFO TITLE ☐ Delete TITLE ☐ Change Addition Patrick L. Morse LEACH, WALTER E JR NAME NAME 908 W. Frontview STREET ADDRESS 521 E MOREHEAD, STE. 250 -SIDEET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP Dodge City, KS 67801 AT/ASX Addition TITLE Delete TITLE ☐ Change Thomas E. Griffin 521 E. Morehead, STE 250 FAISON, JAMES B NAME NAME STREET ADDRESS 502 CECIL G. GOSTIN, SR. BLVD. STREET ADDRESS Charlotte, NC 28202 CITY-ST-ZIP PORT SAINT JOE, FL 32455 CITY-ST-ZIP AS X Addition TITLE SVP Delete TITLE ☐ Change Neil A. Torpey 75 E. 55th Street, First Floor LINN, SHIRLEY J GC NAME NAME 521 E MOREHEAD, STE 250 STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28202 CITY-ST-7IP New York, NY 10022 CITY-ST-7IP AS Thomas E. Kruger X Addition VΡ ☐ Delete TITLE ☐ Change TITLE HOOD, LISA R NAME NAME 75 E. 55th Street, First Floor STREET ADDRESS 908 W FRONTVIEW STREET ADDRESS DODGE CITY, KS 67801 New York, NY 10022 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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FILED Mar 15, 2005 8:00 am

620-227-UKOC



St. Joe Communications, Inc.

File: H68022

#### Additions:

# AŞ

John J. LaPenta 521 E. Morehead, STE 250 Charlotte, NC 28202

#### D

Daniel G. Bergstein 75 E. 55th Street, First Floor New York, NY 10022

#### D

Frank K. Bynum, Jr. 320 Park Avenue, 24th Floor New York, NY 10022

# D

George Matelich 320 Park Avenue, 24th Floor New York, NY 10022

# D

Anthony DiNovi 75 State Street Boston, MA 02109

#### D

Kent R. Weldon 75 State Street Boston, MA 02109