

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195018

FILED
Apr 30, 2009
Secretary of State

Entity Name: MILNE FAMILY COMPANIES, INC.

Current Principal Place of Business:

P.O. BOX 14377
JACKSONVILLE, FL 32238 US

New Principal Place of Business:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

P.O. BOX 14377
JACKSONVILLE, FL 32238 US

New Mailing Address:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

FEI Number: 59-0775227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J.
4595 LEXINGTON AV
JACKSONVILLE, FL 32210 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: V () Delete
Name: EVANS, WILLIAM H
Address: 4595 LEXINGTON AV
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: MILNE, DOUGLAS J
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: WELLS, MARIE
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL

Title: VTD () Delete
Name: MILNE, JACK F.
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EVANS, WILLIAM H
Address: 4595 LEXINGTON AV
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD (X) Change () Addition
Name: MILNE, DOUGLAS J
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: WELLS, MARIE
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VTD (X) Change () Addition
Name: MILNE, JACK F.
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: MARIE WELLS

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date