

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000022

FILED
Jan 13, 2010
Secretary of State

Entity Name: NORTH FLORIDA LAND TRUST, INC.

Current Principal Place of Business:

2029 NO. THIRD ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 51181
JACKSONVILLE BEACH, FL 322401181

New Mailing Address:

PO BOX 51181
JACKSONVILLE BEACH, FL 322401181 US

FEI Number: 59-3609167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUILKIN, WILLIAM JR
225 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: ED
Name: BARNES, BONNIE E
Address: 1911 WILLIAMS ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: LANGTON, MICHAEL
Address: 118 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: DENKLER, JIM
Address: 2317 BLANDING BLVD., #206
City-St-Zip: JACKSONVILLE, FL 32210

Title: PP
Name: GROSS-ARNOLD, MELISSA
Address: 245 RIVERSIDE AVE, STE 150
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: WILLIS, JOAN D
Address: 6817 SOUTHPOINT PKWY., SUITE 402
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: MAYBURY, VERONICA
Address: 50 N. LAURA ST., SUITE 3200, FL9-001-32-04
City-St-Zip: JACKSONVILLE, FL 32202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONNIE BARNES

ED

01/13/2010

Electronic Signature of Signing Officer or Director

Date