

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103720

FILED
Feb 10, 2011
Secretary of State

Entity Name: FRP DEVELOPMENT CORP.

Current Principal Place of Business:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

Current Mailing Address:

501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202

New Mailing Address:

501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 58-1794556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JOHN D JR.
501 RIVERSIDE AVE, STE 500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILTON, JOHN D JR.
501 RIVERSIDE AVENUE SUITE 500
JACKSONVILLE, FL 32202 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEVILLIERS, DAVID H
Address: 34 LOVETON CIRCLE SUITE 100
City-St-Zip: SPARKS, MD 21152

Title: VS
Name: MILTON, JOHN D JR
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: DCEO
Name: BAKER, THOMPSON S II
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: CAO
Name: KLOPFENSTEIN, JOHN D
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: EC
Name: BAKER, JOHN D II
Address: 501 RIVERSIDE AVENUE SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: C
Name: TOLLEY, JOHN H JR
Address: 34 LOVETON CIRCLE SUITE 100
City-St-Zip: SPARKS, MD 21152

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: JOHN D MILTON, JR.

VS

02/10/2011

Electronic Signature of Signing Officer or Director

Date