2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # N000000000022** 04-14-2006 90150 002 ****70.00 NORTH FLORIDA LAND TRUST, INC. Principal Place of Business Mailing Address 24 CATHEDRAL PLACE 24 CATHEDRAL PLACE 50012199 SUITE 310 SUITE 310 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-3609167 City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCQUILKIN, WILLIAM JR Street Address (P.O. Box Number is Not Acceptable) 225 LAMPLIGHTER LANE PONTE VEDRA BEACH, FL 32082 City Zip Code 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Catherine Vanden Houten Change TITLE ☐ Delete TITLE HOWTEN, CATHERINE V NAME NAME 545 WOODCIRCLE DRIVE STREET ADDRESS STREET ADDRESS Vanden Houten is complete last name CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-7/P PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE STRICKLAND, DAVID NAME NAME 300 WEST ADAMS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32202 CITY-ST-7IP Linda D. Walker Dr. S., Ste. 310 ☐ Change Addition Delete TITS F IRWIN, H. FRANKLIN III NAME STREET ADORESS 245 RIVERSIDE DRIVE SUITE 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Tacksonville, FL 32216 secretary Change Addition ☐ Defete TITI F TITLE SD GROSS-ARNOLD, MELISSA NAME NAME 245 Riverside Ne. Ste 150 STREET ADDRESS 9428 BAYMEADOWS ROAD SUITE 625 STREET ADORESS Jacksonville, FL 32202 Vice President H. Franklin Erwin III CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-73P Addition ☐ Change VD -- Detete TITLE FRANKLAND, THOMAS 245 Riverside Dr. Ste 100 NAME NAME STREET ADDRESS 1200 RIVERPLACE BOULEVARD SUITE 830 STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32202 CITY-ST-7IP JACKSONVILLE, FL 32207 ☐ Defete TITLE ☐ Change ☐ Addition TITLE MCQUILLIN, WILLIAM NAME NAME STREET ADORESS STREET ADDRESS 225 LAMPLIGHTER LANE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

PONTE VEDRA BEACH, FL 32082

SIGNATURE: _

CITY-ST-ZIP

(404) 827 - 9870 Daytime Phone #

FILED