2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000022

FILED Mar 08, 2009 Secretary of State

Entity Name: NORTH FLORIDA LAND TRUST, INC.

Current Principal Place of Business: New Principal Place of Business: 1911 WILLIAMS ST. 2029 NO. THIRD ST. JACKSONVILLE, FL 32250 JACKSONVILLE BEACH, FL 32250 US LIS **Current Mailing Address: New Mailing Address:** PO BOX 51181 JACKSONVILLE BEACH, FL 322401181 FEI Number: 59-3609167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCQUILKIN, WILLIAM JR 225 LAMPLIGHTER LANE PONTE VEDRA BEACH, FL 32082 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARNES, BONNIE E Name: Name: 1911 WILLIAMS ST. Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: (X) Change () Addition STRICKLAND, DAVID Name: LANGTON, MICHAEL Name: Address: 300 WEST ADAMS STREET Address: 118 WEST ADAMS STREET City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: () Change () Addition WALKER, LINDA D Name: Name: 6620 SOUTHPOINT DR S, STE 310 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition GROSS-ARNOLD, MELISSA Name: Name: GROSS-ARNOLD, MELISSA 245 RIVERSIDE AVE, STE 150 245 RIVERSIDE AVE, STE 150 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202 Title: () Delete Title: (X) Change () Addition MIDDLEBROOK, MARK MIDDLEBROOK, MARK Name: Name: 21 SAILFISH DR 21 SAILFISH DR Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: () Change () Addition **EVENS RON** Name: Name: Address: 13689 LONGS LANDING RD. W Address: JACKSONVILLE, FL 322255423 City-St-Zip: City-St-Zip:

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

SIGNATURE: BONNIE E. BARNES ED 03/08/2009