## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #293297** 04-18-2007 90173 050 \*\*\*158.75 1. Entity Name JACK M. BERRY, INC. Principal Place of Business Mailing Address 40067375 2520 SAND MINE RD PO BOX 725 DAVENPORT, FL 33897 ATTN: KATHY MCDANIEL WINDERMERE, FL 34786-0725 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1095295 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOYD, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2520 SAND MINE ROAD DAVENPORT, FL 33897 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition TOLE TITLE FANTENOT, DANIEL S FONTENOT, DANIEL S NAME NAME STREET ADDRESS 2520 SAND MINE RD STREET ADDRESS DAVENPORT, FL 33897 CITY-ST-ZIP CITY-ST-ZIF TITLE D ☐ Delete DILE ☐ Change ☐ Addition SELLERS, CALVIN C NAME NAME STREET ADDRESS 8179 GLENMORE DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP CD TITLE Delete Change TITLE Addition BERRY, JACK M JR NAME NAME P.O. BOX 725 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 347860725 CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition RICHERT, HOLLY B. NAME NAME 1775 ELOISE LOOP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE DP ☐ Delete TITLE Change ☐ Addition NAME DEVERS, DANIEL J NAME STREET ADDRESS 2520 SAND MINE RD STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP VΡ Delete X Change TITLE ☐ Addition CLOUGHLEY, JAMES C NAME NAME CLOUGHLEY, JAMES E 3655 SR 80 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP 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 607, 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.

Daniel J. Devers

SIGNATURE: \_

FILED

(863)420-6699

Daytime Phone #