

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 312980

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: NORTH FLORIDA LINCOLN MERCURY OF ORANGE PARK, INC.

## Current Principal Place of Business:

7447 BLANDING BLVD.  
JACKSONVILLE, FL 32244 US

## New Principal Place of Business:

2165 RIVER BLVD.  
JACKSONVILLE, FL 32204 US

## Current Mailing Address:

7447 BLANDING BLVD.  
JACKSONVILLE, FL 32244 US

## New Mailing Address:

2165 RIVER BLVD.  
JACKSONVILLE, FL 32204 US

FEI Number: 59-1159165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNCH, WILLIAM B  
9938 CHELSEA LAKE RD  
JACKCONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

LYNCH, ROBERT P  
2165 RIVER BLVD.  
JACKCONVILLE, FL 32204 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: ROBERT P. LYNCH

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYNCH, HAL  
Address: 4952 ORTEGA FOREST DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S ( ) Delete  
Name: LYNCH, WILLIAM B  
Address: 9938 CHELSEA LAKE RD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T ( ) Delete  
Name: BISPLINGHOFF, BOB  
Address: 251 CLEARWATER DR  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: LYNCH, ROBERT P  
Address: 4704 ALGONQUIN AVE  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LYNCH, HAL  
Address: 2165 RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: S (X) Change ( ) Addition  
Name: LYNCH, WILLIAM B  
Address: 2165 RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: T (X) Change ( ) Addition  
Name: LYNCH, WILLIAM B  
Address: 2165 RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: V (X) Change ( ) Addition  
Name: LYNCH, ROBERT P  
Address: 2165 RIVER BLVD.  
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. LYNCH

V

03/20/2007

Electronic Signature of Signing Officer or Director

Date