

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319549

FILED
Jul 29, 2009
Secretary of State

Entity Name: NEFF'S FOXFIRE INN, INC.

Current Principal Place of Business:

630 KIRSWOOD CT
LAKELAND, FL 33813

New Principal Place of Business:

4749 HIGHLANDS PL CIRCLE
LAKELAND, FL 33813

Current Mailing Address:

630 KIRSWOOD CT
LAKELAND, FL 33813

New Mailing Address:

4749 HIGHLANDS PL CIRCLE
LAKELAND, FL 33813

FEI Number: 59-1169993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JAMES D.
630 KIRKSWOOD CT.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

NEFF, JAMES D.
4749 HIGHLANDS PL CIR
LAKELAND, FL 33813 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:

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEFF, JAMES D.
Address: 630 KIRSWOOD CT.
City-St-Zip: LAKELAND, FL 33813

Title: DVPS () Delete
Name: MARTIN, MICHAEL (ASS'T)
Address: 400 FLORIDA FED. BLDG.
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: NEFF, KIRK R
Address: 630 KIRSWOOD CT.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEFF, JAMES D.
Address: 4749 HIGHLANDS PL CIR
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VICKI CORNISH
Address: 4749 HIGHLANDS PL CIR
City-St-Zip: LAKELAND, FL 33813

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

SIGNATURE: VICKI CORNISH

POA

07/29/2009

Electronic Signature of Signing Officer or Director

Date