## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #396382** 04-21-2008 90088 039 \*\*\*150.00 1. Entity Name BERNARD A. EGAN GROVES, INC. Principal Place of Business Mailing Address 1900 OLD DIXIE HWY 1900 OLD DIXIE HWY FT. PIERCE, FL 34946-1423 US FT. PIERCE, FL 34946-1497 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1398289 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARNELL, RICHARD M 1900 OLD DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE, FL 34946 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE Change ☐ Addition NELSON, GREGORY P. NAME NAME STREET ADDRESS STREET ADDRESS 1900 OLD DIXIE HWY CITY-ST-ZIP FT PIERCE, FL 34946 CITY-ST-ZIP DVS DVPS TITLE ☐ Delete TITLE K Change Addition GILET, JEAN J NAME NAME STREET ADDRESS 1900 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL 34946 CITY-ST-ZIP DVT DVPT TITLE ☐ Delete TITLE Change ☐ Addition EGAN, ROBERT W NAME NAME STREET ADDRESS 1900 OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34946 CITY-ST-ZIP DVPS PASD ☐ Delete K Change ☐ Addition TITLE TITLE CARNELL, RICHARD M NAME NAME STREET ADDRESS 1900 OLD DIXIE HIGHWAY STREET ADDRESS FORT PIERCE, FL 34946 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. Thereby 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 his Tepor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen npowered Richard M. Carnell, Jr., Sr. VP

STREET ADDRESS CITY-ST-ZIP

arn SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE: 1

CITY-ST-ZIP

772-489-7275

Daytime Phone #

FILED